

**BROOKFIELD BOARD OF FINANCE SPECIAL MEETING  
THURSDAY, JANUARY 16, 2014  
BROOKFIELD TOWN HALL  
SELECTMAN'S CONFERENCE ROOM  
6:00PM**

**CALL TO ORDER:** Chairman P. Kurtz called the meeting to order at 6:10pm; beginning with the Pledge of Allegiance.

**Present for the Board:** Chairman P. Kurtz, Vice Chairman E. Nepomuceno, Secretary R. Gianazza, S. O'Reilly, J. Rossi, R. Appleby, and Ex-Officio First Selectman B. Tinsley  
**Also Present:** Town Controller W. Leverage, members of the press and public

**PUBLIC COMMENT:** There were no public comments.

**DRAFT AUDIT REPORT DISCUSSION:** After discussion, the Board agreed to ask the auditors to not include the Cigna rebate in the FY2013.

**PUBLIC COMMENT:** Ron Jaffe, 21 White Pine Drive

**ADJOURNMENT:** A motion was made by Secretary R. Gianazza, seconded by J. Rossi, to adjourn the meeting. Motion was passed unanimously 6-0. Meeting was adjourned at 7:10pm.