



BROOKFIELD BOARD OF FINANCE
Meeting Agenda
Wednesday, April 10, 2024 7:00pm
Room 209, Town Hall

CALL IN INFORMATION

https://youtube.com/live/x_vcV_YMxb4

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

- Sign-up Sheet at meeting, 3 minutes per speaker.

COMMUNICATION AND CORRESPONDENCE

- Andy Corea, 45 West Whisconier Road

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- March 13, 2024 Regular Meeting Minutes
- March 12, 2024 Special Meeting Minutes
- March 14, 2024 Special Meeting Minutes
- March 18, 2024 Special Meeting Minutes

REPORT OF THE FIRST SELECTMAN

REPORT OF THE BOARD OF ED

REPORT OF THE FINANCE DIRECTOR

- Revenue and Expenditures
- Capital Projects Status
- Audit update

REPORT OF COMMITTEES

- Audit
- Capital

OLD BUSINESS

NEW BUSINESS

- Transfers

Discussion and possible motions thereon:

- 1) Motion to approve the INTRA department transfers through 3/22/2024 as noted on the Budget vs Actual Expenditures Report reviewed at the April 1, 2024 Board of Selectmen meeting
 - 2) Motion to approve the INTER department transfers through 3/22/2024 as noted on the Budget vs Actual Expenditures Report reviewed at the April 1, 2024 Board of Selectmen meeting
 - 3) Motion to approve the proposed transfers between projects in the Capital Nonrecurring Fund as shown on the attached report through March 25, 2024 and reviewed at the April 1, 2024 Board of Selectmen meeting
 - 4) Motion to approve closing the project in the ARPA Fund as noted on the report through March 27, 2024 and reviewed at the April 1, 2024 Board of Selectmen meeting
 - 5) Motion to approve the proposed transfers between projects in the Bonded Capital Projects Fund as shown on the attached report through March 25, 2024 and reviewed at the April 1, 2024 Board of Selectmen meeting
 - 6) Motion to approve the inter department transfers for the library septic as noted on the Budget vs Actual expenditure report reviewed at the April 5, 2024 Special Meeting of the Board of Selectmen
- General Budget Discussion Follow-up
 - Town vehicles and equipment inventory/audit to provide the Capital Committee with information for planning
 - Plan of Conservation and Development question

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

- Sign-up sheet at meeting, 3 minutes per speaker

ADJOURNMENT