



**BROOKFIELD BOARD OF FINANCE**  
**Regular Meeting Agenda**  
**Wednesday, January 12, 2022 7:00pm**  
**Virtual Meeting**

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**CALL IN INFORMATION**

[https://youtu.be/C2xCn\\_sNbyl](https://youtu.be/C2xCn_sNbyl) for viewing.

<https://us02web.zoom.us/j/89118576870> for participating.

If residents want to participate but only have a telephone, use the following information (it is automatically provided when joining by PC):

- Dial-In Number 646-558-8656 or 646-518-9805
- Meeting ID: 891 1857 6870

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

- Signup Sheet at meeting, 3 minutes per speaker.

**COMMUNICATION AND CORRESPONDENCE**

- Matt Grimes, Orchard Street

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- December 8, 2021 BOF Regular Meeting Minutes

**REPORT OF THE FIRST SELECTMAN**

**REPORT OF THE FINANCE DIRECTOR**

- BOE Financial Report
- Revenue and Expenditures
- Capital Projects Status
- Audit update

**REPORT OF COMMITTEES**

- Audit committee

**OLD BUSINESS**

**NEW BUSINESS**

- Budget Transfers
- Budget Calendar

**OTHER ITEMS TO COME BEFORE THE BOARD**

**PUBLIC COMMENT**

- Signup Sheet at meeting, 3 minutes per speaker.

**ADJOURNMENT**