



**BROOKFIELD BOARD OF FINANCE**  
**Regular Meeting Agenda**  
**Wednesday February 8, 2023, 7:00pm**  
**Town Hall Room 209**

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**VIEWING INFORMATION**

<https://youtube.com/live/Rr3lufywO9E> for viewing.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

- Signup Sheet at meeting, 3 minutes per speaker.

**COMMUNICATION AND CORRESPONDENCE**

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- January 11, 2023 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**

- Review of Salary Study RFQ
- Debt Policy
- Budget Calendar
- Capital Committee Update

- Radio Communication Update

**OTHER ITEMS TO COME BEFORE THE BOARD**

**PUBLIC COMMENT**

- Signup Sheet at meeting, 3 minutes per speaker.

**ADJOURNMENT**