



BROOKFIELD BOARD OF FINANCE
Regular Meeting Agenda
Wednesday, February 9, 2022 7:00pm
Virtual Meeting

CALL IN INFORMATION

https://youtu.be/-G_-50rvfCs for viewing.

<https://us02web.zoom.us/j/88163980055> 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: 881 6398 0055

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

COMMUNICATION AND CORRESPONDENCE

- Howard Lasser, 116 Tower Road
- Andrew Ellis, BVFD

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- January 12, 2022 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

- PD Outside Services Fund Request

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

ADJOURNMENT