



**BROOKFIELD BOARD OF FINANCE
Special Meeting Agenda
Wednesday, February 21, 2024 7:00pm
Room 209, Town Hall**

CALL IN INFORMATION

<https://youtube.com/live/VfL8BcB4DIk>

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 (3)
- Irene Corea, 45 West Whisconier Road

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- January 10, 2024 Regular Meeting Minutes
- February 6, 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 motion thereon:
A motion to approve the inter department transfers for year end 2024 as noted on the monthly

Budget vs Actual expenditure report (as previously approved by the Board of Selectmen at their February 5, 2024 meeting).

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

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

ADJOURNMENT