

#### **BROOKFIELD BOARD OF FINANCE**

Regular Meeting Agenda Wednesday, March 9th, 2022 7:00pm Town Hall Room 209

#### **CALL IN INFORMATION**

https://youtu.be/urBWq5OQC2Q for viewing.

https://us02web.zoom.us/j/86500466148 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: 865 0046 6148

#### 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

- February 1<sup>st</sup> BOF Special Meeting Minutes
- February 2<sup>nd</sup> BOF Special Meeting Minutes
- February 9<sup>th</sup> BOF Regular Meeting Minutes
- February 10<sup>th</sup> Joint BOE, BOS, BOF Special Meeting Minutes
- February 14<sup>th</sup> Joint BOS, BOF Special Meeting Minutes
- February 28<sup>th</sup> BOF Special Meeting Minutes
- March 2<sup>nd</sup> Joint BOS, BOF Special Meeting Minutes
- March 3<sup>rd</sup> BOF Special 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**

- 2022-2023 Budget Discussions
  - o Revenue

## OTHER ITEMS TO COME BEFORE THE BOARD

## **PUBLIC COMMENT**

• Signup Sheet at meeting, 3 minutes per speaker.

## **ADJOURNMENT**