



**BROOKFIELD BOARD OF FINANCE**  
**Meeting Agenda**  
**Wednesday, March 13, 2024 7:00pm**  
**Room 209, Town Hall**

**CALL IN INFORMATION**

<https://youtube.com/live/xLMYZq-ri1l>

**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)

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- February 21, 2024 Regular Meeting Minutes
- March 5, 2024 Special Meeting Minutes
- March 6, 2024 Special Meeting Minutes
- March 7, 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:

- BOF Budget Workshop – Health/IT
- General Budget Discussion
  - Motion to set Wednesday, April 3, 2024 as the date for the proposed FY 2024-2025 Town Budget Public Hearing

#### **OTHER ITEMS TO COME BEFORE THE BOARD**

#### **PUBLIC COMMENT**

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

#### **ADJOURNMENT**