



BROOKFIELD BOARD OF FINANCE
Regular Meeting Agenda
Wednesday, April 13, 2022 7:00pm
Room 209 Town Hall/Virtual

CALL IN INFORMATION

<https://youtu.be/jsELfrJZgE0> for viewing.

<https://us02web.zoom.us/j/89861310424> 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: 898 6131 0424

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

COMMUNICATION AND CORRESPONDENCE

- Howard Lasser, 116 Tower Road
- Kristi McPadden, WPCA
- Matt Grimes, Orchard Street

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- March 9, 2022 BOF Special Meeting Minutes
- March 10, 2022 BOF Regular Meeting Minutes
- March 14, 2022 BOF Special Meeting Minutes
- March 15, 2022 BOF Special Meeting Minutes
- March 16, 2022 BOF Special Meeting Minutes
- March 17, 2022 BOF Special Meeting Minutes
- March 21, 2022 BOF Special Meeting Minutes
- March 29, 2022 BOF Public Hearing 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 Discussion if necessary
- Outside Services Request PD Drone Program
- Outside Service Request PD Storage Garage
- March Budget Transfers

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

ADJOURNMENT