



BROOKFIELD BOARD OF FINANCE
Regular Meeting Agenda
Wednesday, April 14, 2021 7:00pm
Virtual Meeting

THE BROOKFIELD BOARD OF FINANCE REGULAR MEETING HAS BEEN CANCELLED DUE TO ABSENCE OF A QUORUM.

CALL IN INFORMATION

<https://youtu.be/gkTQZnCHY3w> for viewing.

<https://us02web.zoom.us/j/85440272131> 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: 854 4027 2131

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

COMMUNICATION AND CORRESPONDENCE

- Bryan Muller, 5 Josephs Lane
- Kristi McPadden, WPCA

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- March 9, 2021 BOF Special Meeting Minutes
- March 10, 2021 BOF Regular Meeting Minutes
- March 11, 2021 BOF Special Meeting Minutes
- March 15, 2021 BOF Special Meeting Minutes

- March 16, 2021 BOF Special Meeting Minutes
- March 18, 2021 BOF Special Meeting Minutes
- April 6, 2021 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

- 2020-2021 Iterative Budget Review
- March Budget Transfers
- COVID Cost Budget Transfers
- 2021-2022 Center Fire Budget Review
- 2021-2022 Budget Discussion
- Capital Committee Assembly

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

ADJOURNMENT