

# BROOKFIELD BOARD OF FINANCE Meeting Agenda Wednesday, May 15, 2024 7:30pm Room 209, Town Hall

#### **CALL IN INFORMATION**

https://youtube.com/live/XK9zaY3Pldc

#### **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 (2)
- Irene Corea, 45 West Whisconier Road

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- April 3, 2024 Public Hearing Meeting Minutes
- April 10, 2024 Regular 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 Selection of Auditor

#### REPORT OF COMMITTEES

- Audit
- Capital

# **OLD BUSINESS**

# **NEW BUSINESS**

• Transfers
Discussion and possible motions thereon:

- 1) Motion to approve the proposed transfers between projects in the Capital Nonrecurring Fund as shown on the attached report through April 30, 2024 and reviewed at the May 6, 2024 Board of Selectmen meeting
- General Budget Discussion Follow-up
- Tax Collector's Suspense List

# OTHER ITEMS TO COME BEFORE THE BOARD

# **PUBLIC COMMENT**

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

**Budget Clarification** 

# **ADJOURNMENT**