



BROOKFIELD BOARD OF FINANCE
Special Meeting Agenda
Monday, May 23, 2022 7:00pm
Virtual Meeting

CALL IN INFORMATION

<https://youtu.be/ii3diG6oESA> for viewing.

<https://us02web.zoom.us/j/84999498538> 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: 849 9949 8538

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

- April 13, 2022 Regular 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

- PD Outside Services Drone request

NEW BUSINESS

- 2022-2023 Budget Discussion if necessary
 - Approve and Set Mil Rate
- Library Grant Timeline and Milestones
- ARPA Funds for Summer Enrichment Program
- Outside Services Request PD Records Storage Solution
- Annual Suspense List Approval
- April Budget Transfers

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

ADJOURNMENT