



BROOKFIELD BOARD OF FINANCE
Regular Meeting Agenda
Wednesday, June 8, 2022 7:00pm
Town Hall Room 209 & Virtual Meeting

CALL IN INFORMATION

<https://youtu.be/PEtVLVqovs4> for viewing.

<https://us02web.zoom.us/j/84007971799> 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: 840 0797 1799

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

COMMUNICATION AND CORRESPONDENCE

- Laura Orban
- Andrew Ellis, Brookfield Volunteer Fire Department
- Ron Jaffe
- Ricky Ramos

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- May 23, 2022 Special Meeting Minutes
- June 2, 2022 Special 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 Records Storage Solution Request
- April Budget Transfers

NEW BUSINESS

- Risk Assessment
- School Wall
- Town Attorney Firm

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

ADJOURNMENT