



BROOKFIELD BOARD OF FINANCE
Regular Meeting Agenda
Wednesday, July 12, 2023 7:00pm
Room 209 Town Hall

CALL IN INFORMATION

<https://youtube.com/live/yBOEG4d9Bg0> for viewing.

Join Zoom Meeting

<https://us02web.zoom.us/j/81458632456>

Meeting ID: 814 5863 2456

Dial by your location

- +1 646 518 9805 US (New York)
- +1 646 558 8656 US (New York)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

COMMUNICATION AND CORRESPONDENCE

- Andy Corea, 45 W. Whisconier Road
- Chris Tavino, 32 North Street, Danbury, CT 06810
- Andrew Ellis, BVFD
- Deacon Louis Howe, St. Joseph Church
- Erin Scalera, 5 Jackson Drive

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- June 7, 2023 Regular Meeting Minutes
- June 26, 2023 Special Meeting Minutes

PRESENTATION

- Randi Frank from Randi Frank Consulting, LLC
 - interview low bidder and discuss roadmap to final project.

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
- Capital Committee

OLD BUSINESS

NEW BUSINESS

- 2023 Engagement Letter Approval
- By-Laws discussion and possible vote on changes

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

ADJOURNMENT