



**BROOKFIELD BOARD OF FINANCE**  
**Special Meeting Agenda**  
**Wednesday, August 18, 2021 7:00pm**  
**Virtual Meeting**

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**CALL IN INFORMATION**

<https://youtu.be/LZ8VSHkhS8U> for viewing.

<https://us02web.zoom.us/j/82535704024> 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: 825 3570 4024

**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**

- July 22, 2021 BOF Special Meeting Minutes
- August 2, 2021 BOF 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**

**NEW BUSINESS**

- BVFC Engine 5 Plan Discussion and possible motion
- Virtual Meetings while mask mandate is in effect

**OTHER ITEMS TO COME BEFORE THE BOARD**

**PUBLIC COMMENT**

- Signup Sheet at meeting, 3 minutes per speaker.

**ADJOURNMENT**