



**BROOKFIELD BOARD OF FINANCE
REVISED Special Meeting Agenda
Wednesday, September 20, 2023 7:00pm
Room 209 Town Hall**

CALL IN INFORMATION

<https://youtube.com/live/EOerB1l-miY> for viewing.

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 (2)
- Jessica Hansen
- Denise Rice
- Rob Scalera, 5 Jackson Drive
- Ashley Schutte-Bell
- Cheryl DePoi
- Tara Carr

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- August 9, 2023 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

NEW BUSINESS

- By-Law Change and Vote- [bofbylaws100913.pdf \(brookfieldct.gov\)](#).
- Transfers

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

ADJOURNMENT