



**BROOKFIELD BOARD OF FINANCE**  
**Regular Meeting Agenda**  
**Wednesday, December 8, 2021 7:00pm**  
**Room 209 Town Hall**

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This is an in-person meeting but citizens may watch or participate from home with these links:

YouTube for watching - [https://youtu.be/1P\\_qGmrK\\_hs](https://youtu.be/1P_qGmrK_hs)

Zoom for citizen participation - <https://us02web.zoom.us/j/81475587574>

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

Meeting ID: 814 7558 7574

**CALL TO ORDER BY TARA CARR, FIRST SELECTMAN**

**PLEDGE OF ALLEGIANCE**

**NEWLY ELECTED BOARD OF FINANCE DUTIES**

- Welcome And Introduction of New Members
- Adoption of Robert's Rules of Standard Parliamentary Procedure
- Election of Board Chairman

**MEETING TURNS OVER TO THE NEWLY ELECTED CHAIRMAN**

**ELECTION OF BOARD VICE CHAIRMAN AND BOARD SECRETARY**

**PUBLIC COMMENT** - 3 minutes per speaker.

**COMMUNICATION AND CORRESPONDENCE**

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- November 10, 2021 BOF Regular Meeting Minutes

**REPORT OF THE FIRST SELECTMAN**

**FINANCIAL REPORTS**

- BOE Financial Report
- Town Financial Reports
  - YE 2022 Operating Revenue and Expenditures
  - Capital Projects
  - YE 2021 Financial Statements and Audit update
  - Next Year's Budget

**REPORT OF COMMITTEES**

- Audit committee and potential motion: After doing our due diligence by contacting all Connecticut municipalities that had gone out to bid in the last year, obtaining fee information, reviewing the limited number of auditors bidding on Town's our size, discussing the pros and cons of continuing with the current audit firm, and negotiating fees, we would like to extend our audit contract with our current firm for 5 additional years.

**OLD BUSINESS**

**NEW BUSINESS**

**OTHER ITEMS TO COME BEFORE THE BOARD**

**PUBLIC COMMENT** - 3 minutes per speaker.

**ADJOURNMENT**