



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

CALL IN INFORMATION

<https://youtu.be/vKKxqoPE2uk> for viewing.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

COMMUNICATION AND CORRESPONDENCE

- Howard Lasser, 116 Tower Road
- Denise Rice, 3 Old Hemlock Road
- Christina Zimmerman
- Kevin Archer, 20 Long Meadow Hill Road
- Debbie Brooks, Brookfield Library
- Ron Jaffe, 21 White Pine Drive
- Andy Corea

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- March 7, 2023 BOF Special Meeting Minutes
- March 8, 2023 BOF Regular Meeting Minutes
- March 9, 2023 BOF Special Meeting Minutes
- March 14, 2023 BOF Special Meeting Minutes
- March 15, 2023 BOF Special Meeting Minutes
- March 16, 2023 BOF Special Meeting Minutes
- March 17, 2023 BOF Special Meeting Minutes
- March 30, 2022 BOF Public Hearing 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
- Capital Committee

OLD BUSINESS

NEW BUSINESS

- 2023-2024 Budget Discussion if necessary
- Salary Study RFP
- By-Laws Board of Finance Review
- Radio Communications Systems Upgrade Project
- Budget Transfers

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

ADJOURNMENT