

REVISED
BROOKFIELD BOARD OF FINANCE REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 11, 2013
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES
AUGUST 14, 2013 BROOKFIELD BOARD OF FINANCE REGULAR MEETING

COMMUNICATIONS AND CORRESPONDENCE

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

- Capital Project Status Update
- Previous Year Budget Closeout Update

SUBCOMMITTEE REPORTS

- a. Audit Committee
- b. Bylaws Committee
- c. Budget Committee

OLD BUSINESS

- First Selectman B. Davidson's response to the Board on Bond Counsel's additional resolution wording not stated within the original Board of Finance approved Cadigan resolution.
- Tick List Continued
- Draft Budget Proposal Continued

NEW BUSINESS

Capital Budget Items to be Bonded

Board of Finance Motion: *Move to support the recommendation of the Board of Selectmen and as determined by the Board of Finance during the 2013-14 budget process, to approve an expenditure of \$835,685 for capital items to be funded by bonding. (capital budget items attached)*

PUBLIC COMMENT

OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT