

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

(First Selectman to convene and chair meeting through election of new Board of Finance Chairman)

ELECTION OF OFFICERS

PUBLIC COMMENT

APPROVAL OF MINUTES

NOVEMBER 13, 2013 BOARD OF FINANCE REGULAR MEETING MINUTES

COMMUNICATIONS AND CORRESPONDENCE

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

SUBCOMMITTEE REPORTS

a. Audit Committee

OLD BUSINESS

a. Continuing discussion on maintenance

NEW BUSINESS – NEW SUBCOMMITTEE ASSIGNMENTS

a. Audit Subcommittee

b. RBAC Subcommittee

c. Adopt 2014 Board of Finance Meeting Calendar

PUBLIC COMMENT

OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT