

**BROOKFIELD BOARD OF FINANCE REGULAR MEETING AGENDA**  
**WEDNESDAY, SEPTEMBER 10, 2014**  
**BROOKFIELD TOWN HALL Rm. 209**  
**7:00PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

BOF/BOS Joint Meeting Minutes of August 13  
BOF Special Meeting Minutes of August 27

**COMMUNICATIONS AND CORRESPONDENCE**

- + Dr. Robin Appleby
- + Ron Jaffe
- + Howard Lasser
- + Richard Malek

**REPORT OF THE FIRST SELECTMAN**

**REPORT OF THE FINANCE DIRECTOR**

Revenue & Expenditure Report  
Grant Status Update

**OLD BUSINESS**

Subcommittee Reports:

1. OPEB Subcommittee
2. Audit Subcommittee
3. Teacher Negotiations update
4. Board of Ethics – Operational Process
5. Marker Plate Review – Deployment of Assets

**NEW BUSINESS**

1. Capital Projects Status
2. Solar Energy possibilities
3. Meeting Location
4. Public behavior during BOF meetings

**OTHER ITEMS TO COME BEFORE THE BOARD**

**PUBLIC COMMENT**

**ADJOURNMENT**