



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING AGENDA
WEDNESDAY, DECEMBER 9, 2015 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS

PUBLIC COMMENT

APPROVAL OF MINUTES

November 11, 2015 Board of Finance Regular Meeting Minutes
November 14, 2015 Board of Finance Special Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

- Howard Lasser

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

- Revenue & Expenditure Report
- Audit Update
- Actuarial Valuation – Pension Status Update
- Capital Projects Status

OLD BUSINESS

- Brookfield Public Schools contingency fund request.

NEW BUSINESS

- Subcommittee discussion

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT