



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING AGENDA
WEDNESDAY, APRIL 13, 2016 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

March 08, 2016 Board of Finance Special Meeting Minutes
March 09, 2016 Board of Finance Regular Meeting Minutes
March 10, 2016 Board of Finance Special Meeting Minutes
March 14, 2016 Board of Finance Special Meeting Minutes
March 15, 2016 Board of Finance Special Meeting Minutes
March 16, 2016 Board of Finance Special Meeting Minutes
March 17, 2016 Board of Finance Special Meeting Minutes
March 22, 2016 Board of Finance Special Meeting Minutes
March 23, 2016 Board of Finance Special Meeting Minutes
April 05, 2016 Board of Finance Special Meeting Minutes
April 06, 2016 Board of Finance Special Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

- Howard Lasser
- Rich Saluga
- Paul Checco
- Ron Jaffe
- Glenn Hofsess

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

1. Revenue & Expenditure Report
2. Capital Project status
3. Debt Service status

REPORT OF SUBCOMMITTEES

- Audit Committee – Recommendation that the Board of Finance approve the Town of Brookfield 2014-15 CAFR

OLD BUSINESS

1. Four Corners Streetscape Update – Presentation by Greg Dembowski
2. Discussion of Brookfield High School renovation project, including actions taken by the State of Connecticut Department of Administrative Services and potential actions to be taken by the Town of Brookfield to remedy the outstanding items related to the Documentation Review
3. Police Department Outside Services Fund Request.
 - Discuss time and date for site visit with Brookfield Police Department

NEW BUSINESS

1. WPCA annual budget
2. Grant Status Update
3. 2016-2017 Town of Brookfield Budget.
 - Motion: The Board of Finance approval of the 2016-2017 Town of Brookfield 2016-2017 Budget

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT