



BROOKFIELD BOARD OF FINANCE REGULAR MEETING
WEDNESDAY, DECEMBER 14, 2016
BROOKFIELD TOWN HALL – ROOM 209
7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- November 9, 2016 Board of Finance Regular Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

- Paul Checco

REPORT OF THE FIRST SELECTMAN

1. Update on 2016 revaluation

REPORT OF THE FINANCE DIRECTOR

1. Revenue & Expenditure Report
2. Year-end Transfers
3. Grant Status Update
4. Audit Update
5. Actuarial Valuation
6. Pension

REPORT OF SUBCOMMITTEES

1. Audit Committee – Update on 2015-16 Audit Plan

OLD BUSINESS

NEW BUSINESS

1. 4 Corners Streetscape Update – Presentation by Greg Dembowski
2. Review first draft of FY 2017 Budget calendar

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT