



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING MINUTES
TUESDAY, DECEMBER 29, 2015 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER: Chairman R. Gianazza commenced the meeting at 7:00pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman R. Gianazza, Vice Chairman S. O'Reilly, Secretary M. Mulvaney, M. Zerbe, S. Hathorn, J. Rossi, First Selectman S. Dunn, and Town Controller W. Leverence

Also Present: Al Cameron, Director of Business and Operations Treasurer J. Lucas, and members of the public.

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS

CAFR Presentation and discussion: Scott Bassett, Partner, RSM US LLP gave the Board the CAFR Presentation.

Chairman R. Gianazza prefaced the Board's appreciation of the Audit Committee for their hard work.

After discussion, a motion was made by Secretary M. Mulvaney, seconded by S. Hathorn, to request an extension on filing the CAFR report. Motion passed 6-0.

PUBLIC COMMENT:

Ron Jaffe, 21 White Pine Drive
John Lucas, 3 Terry Lane

ADJOURNMENT: A motion was made by Vice Chairman S. O'Reilly, seconded by J. Rossi to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:10pm.