

Brooklyn Board of Finance  
Special Meeting Agenda  
Monday, December 11, 2017  
7:00PM Clifford B. Green Memorial Center

1. Call to Order and Establishment of Quorum
2. Public Comment
3. Approval of Minutes of 11/15/17 Meeting
4. Old Business
  - a. Status of line of credit application
  - b. Status of revenues from State of Connecticut
  - c. Status of consolidation of responses to auditor concerning '15-'16 audit
5. New Business
  - a. Impact of Gov. Malloy's 11/17 "Holdbacks" on Brooklyn's budget, particularly the BoE budget
  - b. Actions to be taken concerning 5.a., above
  - c. Liaison reports
  - d. Plans for Regular December BoF Meeting
7. Public Comment
8. Final Remarks
9. Adjourn

Jeff Otto  
Chairman