Brooklyn Board of Finance Regular Meeting Agenda Tuesday, May 7, 2019 7:00pm Clifford B. Green Memorial Center

- 1. Determination of quorum and opening of meeting
- 2. Public Comment
- 3. Action on Minutes: 2/20/19; 3/20/19; 4/3/19; 4/9/19; 4/23/19; 5/1/19
- 4. Old business
- 5. New Business
 - a. Review of state and local revenue estimates impacting the 2019 '20 municipal budget.
 - b. Discussion of previously submitted BoE prospective budget for 2019 '20. Action on same.
- c. Discussion of previously submitted General Government budget for 2019 $^\prime$ 20. Action on same.
- d. Discussion of items proposed for purchase by the Capital Committee and mechanism for funding prospective purchases. Action on same.
- e. Recapitulation of impact of items 5.a. through 5.d. on the prospective general tax levy and the uncommitted reserves balance of the Town.

Consider adjustments in these factors via accelerated repayment of short-term debt, reduction of reserves, reduction of proposed expenditures or a combination of these approaches.

- f. Recommendation to the Town Meeting of a proposed budget for 2019 '20.
- g. Confirmation or rescheduling of the originally-proposed dates for the Budget Hearing and Budget Meeting.
 - h. Other New Business
- 6. Liaison Reports as necessary
- 7. Public Comment
- 8. Adjourn

Jeffrey Otto Chairman