

Brooklyn Board of Finance  
Regular Meeting Agenda  
Wednesday October 19, 7:00 PM  
Clifford B. Green Meeting Center

1. Call to Order
2. Public Comment
3. Approval of Minutes
  - a. Regular Meeting 9/21/17
  - b. Special Meeting 9/21/17
4. Pension Fund Report: Arthur Meizner, H&H Investment Advisors 5. Finance Director's Report
  - a. Discussion of updated Revenue and Expenditure Report
  - b. Process of uploading tax deposits
  - c. Virtual time clock quotes and status
  - d. Fire department chart of account standardization
  - e. Status of audit process
  - f. Other business
6. Selectmen's Report
  - a. Fuel usage system status
  - b. Capital projects status
  - c. Other business
7. Discussion of '16-'17 budget and financial performance 8. Old Business
  - a. Return of \$5700 from MFC
  - b. Discussion on possible limitation of public discussion at BoF Meetings
  - c. Other business
9. New Business
  - a. Liaison Reports:
    - Housing Authority
    - Capital Committee
    - Recreation Committee
    - Resource Recovery
    - Board of Fire Commissioners
    - Board of Education
  - b. Election of Officers - November 2017 - October 2018
  - c. Liaison Assignments
  - d. Other business
10. Public Comment
11. Adjournment

Jeffrey Otto  
Vice Chairman  
Board of Finance