

Brooklyn Board of Finance  
Regular Meeting Agenda  
Wednesday January 17, 2018  
7:00 PM Clifford B. Green Memorial Building

1. Call to order and Establishment of Quorum

2. Public Participation

3. Approval of Minutes of December 15, 2017 Special Meeting

4. Old Business

- a. Status of Line of Credit Renewal
- b. Update on Revenues received and yet-to-be received from State of Connecticut; Prospective impact on Town's cash flow
- c. Status of Audit
- d. Other Old Business

5. New Business

- a. Commission and Department '18-'19 Budget submission schedule
- b. Requests for prospective Capital Funding Requests
- c. Budget Workshops schedule
- d. BoF Meeting schedule and development of tentative budget review plans
- e. Liaison Reports:
  - i, Housing Authority
  - ii. Selectmen and Resource Recovery
  - iii. Recreation
  - iv. Fire Commissioners, including quarterly budget reports
  - v. Board of Education

6. Other Business

7. Public Comments

8. Adjourn

Jeff Otto  
Chairman