

**Brooklyn Board of Finance
Regular Meeting Agenda
Wednesday, May 3, 2017
7pm Senior Center Community Room**

- 1. Establishment of Quorum and call to Order**
- 2. Public Comment**
- 3. Action on Minutes of 4/19/17 Meeting**
- 4. Report and Budget Request from Capital Committee - Mr. Voccio**
- 5. Action on Capital Budget Request**
- 6. Finance Director's Report**
 - a. Information requested prior to separation**
 - i. populated budget summary program with current uncommitted reserve and prospective mill rate calculation**
 - ii. list of prospective auditor candidates and copy of most recent RFP**
 - iii. estimates for remaining excess cost funds and status of any remaining uncollected revenues**
 - iv. submission of plans to Mr. Ives regarding completion of '16-'17 accounting and status of financial software training**
 - b. OPM position on potential change of audit firms subsequent to June 1, 2017**
- 7. Selectmen's Report**
 - a. Status of MRSA estimate in '17-'18 Budget Request (pending from 4/19 Meeting)**
 - b. Motor Vehicle Fine Estimate in '17-'18 Budget Request (pending from 4/19 Meeting)**
 - c. Status of Building Permits and BRRC Revenues in '17-'18 Budget Request (pending from 4/19 Meeting)**
 - d. Status on Heating Cost for Bus Garage in '17-'18 Budget Request (pending from 4/19 Meeting)**
 - e. Further information on Library Salary Scheme in '17-'18 Budget Request (pending from 4/19 Meeting)**
 - f. Status of LOCIP funding for current year (pending from 4/19 Meeting)**
 - g. Other Matters**
- 8. Questions and requests for further information to Selectmen from Board of Finance on the '17-'18 Budget Request**
- 9. Questions and requests for further information to Board of Education from Board of Finance on their '17-'18 Budget Request**
- 10. Discussion of Budget Hearing and possible meeting on 5/10/17**
- 11. Other Business**
- 12. Public Comment**
- 13. Adjournment**

**Jeffrey Otto
Chairman**