

Brooklyn Board of Finance  
Regular Meeting - September 20, 2017  
7:00 PM Clifford B. Green Memorial Center

1. Call to Order and Determination of a Quorum

2. Public Comment

3. Approval of Minutes of Previous Meetings

a. 6/7/17

b. 6/21/17 6:45 PM

c. 6/25/17 8:05 PM

4. Old Business

5 . New Business

a. Board of Fire Commissioners - Fire Department Financial Reports

i. EBFD

ii. MFC

b. Selectmen's Report

i. Status of Audit Preparation

ii. School Roof Projects: status of payments and reimbursements

iii. Cash Flow Projection and BoF Action on Line of Credit Proposal

iv. Other Business

c. Report on '16-'17 Board of Education over-expenditure and request for \$69,766.40 additional funds under CGS 10-222

i. Over expenditure Analysis - Mrs. Aimee Genna, BoE Chair and Mrs. Patricia Buell, Superintendent of Schools

ii. Action on Request for Reimbursement

d. Status of State Budget for '17-'18

e. P.A. 490 Informational Meeting 6:30PM 9/27/17 at Woodstock Town Hall

f. Finance Director Update

i. 8/31/17 Status of BoE Budget attached

g. Other New Business

6. Public Comment

7. Adjournment

Jeffrey Otto  
Chairman