## Brooklyn Board of Finance Regular Meeting RECEIVED 7:00 PM 7/18/18 at Clifford B. Green Building (FINA CLERK'S OFFICE)

2018 JUL 17 AM 10: 22

- 1. Call to order and determination of quorum
- 2. Public Comment

- Leona a Maineille
- 3. Approval of Minutes of 5/14, 5/22 and 6/26 Meetings
- 4. Old Business
  - a. Acceptance of final Audit of FY '16-'17, if available
  - b. Other Old Business
- 5. New Business
- a. Selection of Auditor for FY '17-'18 (see attached proposal excerpt from King, King and Associates)
- b. Discussion and Recommendation of appropriation and bond authorization for generator project at Brooklyn Elementary School
  - c. Other New Business
- 6. Liaison Reports
- 7. Public Comment
- 8. Adjournment