

## TOWN OF BROOKLYN

P.O. Box 356 - Route 6 and 169 **BROOKLYN, CONNECTICUT 06234**  OFFICE OF SELECTMEN (860) 779-3411 Option 2

TOWN CLERK (860) 779-3411 Option 4

TAX COLLECTOR (860) 779-3411 Option 5

ASSESSOR (860) 779-3411 Option 6

Board of Finance

Regular Meeting Agenda Wednesday, September 21, 2022 7:00pm via Zoom and Clifford B. Green Memorial Center

Join Zoom Meeting

https://us06web.zoom.us/j/88299452707?pwd=OWVRTTNILzdaalJTdEF5Y1l2NmJnZz09

Meeting ID: 882 9945 2707 Dial by your location

Passcode: 931643 +1 646 558 8656 US (New York) One tap mobile +1 301 715 8592 US (Washington DC)

+16465588656,,88299452707# US (New York) +1 312 626 6799 US (Chicago) +13017158592,,88299452707# US (Washington DC) +1 720 707 2699 US (Denver) +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Find your local number:

https://us06web.zoom.us/u/kgG3osiZa

- 1. Determination of a quorum and Call to Order
- 2. Public comment
- 3. Action on minutes of 5/18, 5/26, and 6/21, and 8/17/2022 meetings
- 4. Old Business
  - a. Update on Finance clerk position; total number of persons in the Finance Department
  - b. Update on Recreation Director position
  - c. Action on Audit recommendation to bring WPCA in-house?
  - d. Status of pooled cash fund? Has this been corrected?
  - e. Discussion about considered reviews of financial information from town agencies, etc., which receive money from the town - First Selectman's thoughts on this
  - f. Request for statements showing fire district tax collection and transfer of money to the fire district; request for statements showing Recreation fund activity for donations/scholarships - status?
  - g. Are account reconciliations being done monthly now problem listed in Audit
  - h. Status of Ice Box lawsuit
  - i. Other Old Business
- 5. New Business

- a. Discuss status of auditors' contract
- b. Tax Payer's Guide on Town Website currently fy 2019-2020. Can this be updated?
- c. Review of most current June 2022 financials and estimate of completion date for audit
- d. Review of 22-23 financials
- e. Other new business
- 6. Selectmen's Report
- 7. Liaison Reports
- 8. Public comment
- 9. Adjournment

Sandy Brocleur | 415 Sandy Brodeur

Chairperson