

Town of New Fairfield
Board of Finance
4 Brush Hill Road
New Fairfield, CT 06812

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, DECEMBER 19, 2007
HIGH SCHOOL LIBRARY- 7:30 P.M.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Appointments**
- 4. Correspondence and Announcements**
- 5. Approval of Minutes of November 28, 2007**
- 6. Discuss and possibly vote on the audit for the fiscal year ending June 30, 2007**
- 7. Old Business**
 - a. Medical update**
 - b. Legal update**
 - c. Transfers**
- 8. New Business**
 - a. Year to date financial review**
 - b. Discussion of five year plan for capital projects**
 - c. Discussion of artificial turf replacement fund**
 - d. Items for January meeting**
- 9. Public comment/questions**
- 10. Board Member Comments**
- 11. Adjournment**