

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

**AGENDA**  
**BOARD OF FINANCE MEETING**  
**WEDNESDAY, APRIL 16, 2008**  
**HIGH SCHOOL LIBRARY- 7:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Appointments
4. Correspondence/Announcements
5. Public Comment
6. Approval of Minutes of meeting of April 9, 2008 and audit subcommittee minutes of March 31, 2008
7. Discuss and possibly vote on New Fairfield Public library renovations
8. Discussion of contract for school building projects
9. Discussion of petition for bathrooms and concession stand at Rebel turf field
10. Recommend and appoint auditors for fiscal year 2008-2009
11. Old Business
  - Legal Update
  - Medical Update
12. New Business
  - Budget Transfers
  - Year to date financial review
13. Public comment/questions
14. Board Member Comments
15. Adjournment

