

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

AGENDA
BOARD OF FINANCE REGULAR MEETING
WEDNESDAY, MAY 21, 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 meetings of April 16, 2008, April 28, 2008 and May 14, 2008 and Audit Subcommittee meeting of April 16, 2008
7. Report by Audit Subcommittee on Auditors engagement letter
8. Legal Subcommittee review
9. Discussion of formation of Subcommittees
10. Discussion of BOE Building Project referendum
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