

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

AGENDA
BOARD OF FINANCE MEETING
WEDNESDAY, NOVEMBER 19, 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 October 15, 2008 regular meeting**
- 7. BOF Sub-committee reports**
- 8. OPEN BUSINESS**
 - a. Communications Project**
 - b. Town List of projects-listed in order of priority**
 - c. Board of Education-School Business project update**
 - d. Board of Selectman- Town ongoing project update**
 - 1. Communication project**
 - 2. Senior Center-ongoing expense & progress report**
 - e. FOI Workshop-target date is the December meeting**
 - f. Budget process discussion**
- 9. NEW BUSINESS**
 - a. Possible discussion of audit-related issues**
 - b. Discuss & possibly vote on acceptance of 2007-2008 audit**
 - c. Approval of BOF meeting dates for 2009**
- 10. Budget Transfers**
- 11. ONGOING UPDATES**
 - a. Medical update**
 - b. Legal update**
 - c. Year to date expenses review**
 - d. Cap/Non report review**
 - e. Final review for 2007-2008**
- 12. Public comment**
- 13. New Agenda items**
- 14. Board Member Comments**
- 15. Adjournment**

