

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

AGENDA
BOARD OF FINANCE MEETING
WEDNESDAY, DECEMBER 17, 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 Regular meeting of November 19, 2008 and subcommittee meetings of December 4th and 5th**
- 7. BOF Sub-committee reports**
- 8. OPEN BUSINESS**
 - a. FOI Workshop-target date is now January meeting**
 - b. Budget process discussion**
 - c. Report on and possible vote on Policy and Procedure Subcommittee issues**
- 9. NEW BUSINESS**
 - a. Possible discussion of audit-related issues**
 - b. Discuss & possibly vote on acceptance of 2007-2008 audit**
 - c. Discussion of Water Project**
- 10. Budget Transfers**
- 11. ONGOING UPDATES**
 - a. Medical update**
 - b. Town List of future projects update**
 - c. School Building project update**
 - d. Senior Center Update**
 - e. Town ongoing project update**
 - f. Legal update**
 - g. Year to date expenses review**
 - h. Cap/Non report review**
 - i. Final review for 2007-2008**
- 12. Public comment**
- 13. New Agenda items**
- 14. Board Member Comments**
- 15. Adjournment**

