

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

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, MAY 20, 2009- 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 April 6, 2009, April 22, 2009, May 12, 2009
7. Discuss and vote to set Mil Rate for 2009/2010 fiscal year
8. Approve suspense list for Tax Collector for the Town of New Fairfield
9. BOF Subcommittee reports
10. OPEN BUSINESS
  - a. Discuss and possible action regarding Fire Department Reserve Fund
11. NEW BUSINESS
  - a. Discuss and possibly vote on Policies and Procedures for the BOF
  - b. Discuss and possibly vote to authorize the chairman to execute an engagement letter with McGladrey and Pullen for the year 2009-2010
  - c. Discussion of process of internal borrowing
  - d. Transfer detail
  - e. Set Mil Rate for the fiscal year 2009-2010
  - f. Discuss and possibly vote to approve the Tax Collector's suspense list
12. Budget Transfers
13. ONGOING UPDATES
  - a. Medical update
  - b. Town list of projects update
  - c. School building project update
  - d. Senior Center update
  - e. Legal update
  - f. Year to date expenses review
  - g. Cap/Non report review

14. Public Comment
15. Future Agenda items
16. Board Member Comments
17. Adjournment