

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, JUNE 17, 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 the May 20, 2009 regular meeting, the May 20, 2009 Audit subcommittee meeting, the May 20, 2009 Policy and Procedure subcommittee meeting and the May 28, 2009 special BOF meeting.
7. Medical Update- Steve Rinaldi-Everett James, Inc.
8. BOF Subcommittee reports
9. OPEN BUSINESS
10. NEW BUSINESS
 - a. Legal Matters- Discussion of possible action
11. Budget Transfers
12. Discussion of Intra-Departmental 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
 - h. Revenue update
14. Public Comment
15. Future Agenda items
16. Board Member Comments
17. Adjournment

