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

BOARD OF FINANCE REGULAR MEETING WEDNESDAY, AUGUST 19, 2009 HIGH SCHOOL LIBRARY- 7:30 P.M. AGENDA

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Appointments
- 4. Correspondence/Announcements
- 5. Public Comment
- 6. Approval of Minutes of July 15, 2009

7. OLD BUSINESS

- Emergency Radio Communications System
- Discussion of legal opinion regarding BOE \$50,000 transfer
- School project update
- PBC update
- Discussion of line item transfers resolution
- Bond Counsel update

8. NEW BUSINESS

9. ONGOING UPDATES

- Medical update
- School building project update
- Legal update
- Year to dates expenses review
- Cap/Non report review
- Revenue update
- 10. Public Comment
- 11. Future Agenda items
- 12. Board member comments
- 13. Adjournment