

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

BOARD OF FINANCE SPECIAL MEETING
WEDNESDAY, SEPTEMBER 23, 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 August 19, 2009
7. OLD BUSINESS
 - School project update
 - PBC update
 - Legal Counsel update
 - Audit questions- follow up
8. NEW BUSINESS
 - Transfers
 - Discussion of donations/gifts, grants and barter transactions
9. ONGOING UPDATES
 - Medical update
 - Legal update
 - Year to dates expenses review
 - Cap/Non report review
10. Public Comment
11. Future Agenda items
12. Board member comments
13. Adjournment

