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

BOARD OF FINANCE MEETING WEDNESDAY, OCTOBER 21, 2009 NEW FAIRFIELD COMMUNITY ROOM 7:30 P.M. AGENDA REVISED

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Appointments
- 4. Correspondence/Announcements
- 5. Public Comment
- 6. Approval of Minutes of September 23, 2009

7. OLD BUSINESS

- School project update
- PBC update
- Revenue update
- Senior Center update
- Discussion of donations/gifts

8. <u>NEW BUSINESS</u>

- Transfers
- Year-end close out for BOE & Town
- Bathroom project expenditure update
- Discussion of Unauthorized Expenditures

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