

AGENDA  
Board of Finance Meeting  
Wednesday, November 18, 2009  
7:30 PM  
New Fairfield Community Room

1. Call to Order
2. Pledge of Allegiance
3. Appointments
4. Correspondence and Announcements
5. Approval of Minutes of October 21, 2009
6. Election of Chairman
7. Election of Clerk
8. Public Comment
9. Old Business:
  - a. Medical Update
  - b. Legal Update
  - c. Revenue Update
  - d. Current Year Expense Update
  - e. Final 2008-2009 Expense Report
  - f. Report, Discussion and Possible Reconsideration of August 19, 2009  
Motion to Spend \$2900 for Legal Review of Certain Items
10. New Business:
  - a. Approval of Calendar for 2010
  - b. FASB 45 Actuarial Study - Appropriation
  - c. Transfers
  - d. Disposition of 2008-2009 Surplus
  - e. Sub-Committee Appointments
11. Public Comment
12. Board Member Comments
13. Adjournment