

**AGENDA**  
**Board of Finance Meeting**  
**Wednesday, January 20, 2010**  
**6:30 PM**  
**New Fairfield Community Room**

1. Call to Order
2. Pledge of Allegiance
3. Update by Milliman regarding NF's GASB 45 Audit Report
4. Appointments
5. Correspondence and Announcements
6. Approval of Minutes:
  - a. Regular Meeting - Dec 16, 2009
  - b. Special Meeting - Jan 7, 2010
  - c. Special Meeting- Jan. 13, 2010-Audit subcommittee
7. Public Comments
8. Board Member Comments
9. Reports:
  - a. Medical Update
  - b. Legal Update
10. Open Business:
  - a. Updates -
    - i. Revenues
    - ii. Expenses
  - b. Requests -
    - i. Town Counsel - State Statutes surrounding budget line items
11. New Business:
  - a. Review and potentially approve 2008 / 2009 Town Audit
  - b. Requests -
    - i. Current Town's Property Condition Report and maintenance status
12. Discussion BOF calendar including logistics for Public Hearing - March 6, 2010 ( Sat.)
13. Future Board Agenda Items
14. Board Member Comments
15. Adjournment