

AGENDA
Board of Finance Meeting
Wednesday, February 17, 2010
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:
 - a. Regular Meeting - Jan 20, 2010
 - b. Special Meeting - Jan 7, 2010
6. Public Comments
7. Board Member Comments
8. Reports:
 - a. Medical Update
 - b. Legal Update
 - c. Capital & Nonrecurring
9. Open Business:
 - a. Updates -
 - i. Revenues
 - ii. Expenses
 - b. Requests -
 - i. Town Counsel - State Statutes surrounding budget line items
 - ii. Current Town's Property Condition Report and maintenance status
10. New Business:
 - a. Transfers
 - b. Submission of BOE requested budget to BOF
 - c. Update on Emergency Communication System
 - d. Debt Services for School Projects; Interest earned on bond money
 - e. School Projects–Budget document and expenses tracked against budget
 - f. Review BOF Budget meeting schedule
 - g. Requests -
11. Future Board Agenda Items
12. Board Member Comments
13. Adjournment