

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

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 15, 2010**  
**COMMUNITY ROOM**  
**7:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Appointments
4. Correspondence/Announcements
5. Public Comment
6. Approval of Minutes of August 18, 2010 regular meeting and August 30, 2010 special meeting
7. Budget Transfers
8. 2009/2010 Budget Surplus - Discussion and possible vote on surplus distribution
9. BOE Budget Transfers – Discussion
10. Town Auditor – Discussion - time line for next auditor approval / management letters on Web site
11. ONGOING UPDATES
  - a. Medical update
  - b. Legal update
  - c. Year to date expenses review
  - d. Current year revenue update
  - e. Cap/Non report review (detail on: Bridges & Drainage; Musket Ridge Bridge; and Emergency Communications)
12. Public Comment
13. Future Agenda items
14. Board Member Comments
15. Adjournment

