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

AGENDA BOARD OF FINANCE REGULAR MEETING WEDNESDAY, October 20, 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 September 15, 2010 regular meeting
- 7. Budget Transfers FY09/10 year end
- 8. Pension Update Ordinance and Trust Agreement
- 9. School Building Project Update <u>http://www.newfairfieldschools.org/mhh/page.php?pid=43</u> Click on the Renovation Project tab in the blue navigation panel located in the upper left

10. FY11/12 Budget - Planning Thoughts/Discussion

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 and Emergency Communications)
- 12. Public Comment
- 13. Future Agenda items
- 14. Board Member Comments
- 15. Adjournment