

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, November 17, 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 October 20, 2010 regular meeting
7. Budget Transfers
8. 2011 Board of Finance Meeting Calendar – discussion and possible vote on approval
9. Pension Update – Ordinance and Trust Agreement progress
10. Audit Sub-Committee - status and possible vote on recommendation
11. Fire Co. Operating Budget Line Item End of Year Transfers to Fire Co. Reserve Fund - meeting
12. Fire Co. Reserve Fund and Repairs of Fire Apparatus Agreement – discussion
13. Board of Ed. Cap&Non Projects for 09/10 Budget Year – status as of June 15, 2010
14. FY11/12 Budget – Planning Thoughts/Discussion / BoE meeting
15. 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)
16. Public Comment
17. Future Agenda items
18. Board Member Comments
19. Adjournment

