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

## AGENDA BOARD OF FINANCE REGULAR MEETING WEDNESDAY, April 13, 2011 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 March 30, 2011 regular meeting
- 7. Budget Transfers
- 8. Discussion of the Medical Plan and Medical Reserve Funding for 2011/12 and possible revote on the final plan and funding
- 9. Discuss sources of the \$100K of additional revenue that have been added to the BoS budget
- 10. Discussion of the Board of Selectmen Requested 2011/12 Budget and possible revote on the final budget
- 11. Discussion of the Board of Education Requested 2011/12 Budget and possible revote on the final budget
- 12. Break Finance Department will finalize the Municipal and Education Expenditures and Mil Rate for 2011/12
- 13. Motion to bring Board of Finance Recommended 2011/12 Budget to a Town Meeting
- 14. Electronic correspondence reeived from public
- 15. Public Comment
- 16. Future Agenda items
- 17. Board Member Comments
- 18. Adjournment