

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

**AGENDA**  
**(REVISED)**

**BOF AUDIT SUBCOMMITTEE**  
**Tuesday, June 28, 2011**  
**5:00 PM**  
**Town Hall Conference Room**

- 1. Call To Order**
- 2. Discuss and possibly vote on auditor's engagement letter for the 2010/2011 fiscal year for a recommendation to the Board of Finance**
- 3. Discuss and possibly vote on scope of work for our auditor to conduct an operational review, which is a type of audit, for certain cash accounts to be decided**
- 4. Adjournment**