

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, July 20, 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 June 15, 2011 regular meeting & June 28, 2011 audit sub-comm. meeting
7. Budget transfers
8. Discuss and possibly vote to authorize chairman to sign auditor's engagement letters dated May 23, 2011 and June 10, 2011 for the 2010/2011 fiscal year
9. Update on questions concerning BoE Cap & Non fund transfers rules and budget surplus funds usage options
10. Discuss and possibly vote on actions to take concerning Board of Education's 2011/2012 fiscal year budget cuts
11. Discuss fiscal year 2010/2011 expenditures to date and estimated surplus
12. 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 and Town Properties Capital)
13. Public Comment
14. Future Agenda items
15. Board Member Comments
16. Adjournment