

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, October 19, 2011
COMMUNITY ROOM
7:30 P.M.
(REVISED)

1. Call to order
2. Pledge of Allegiance
3. Appointments
4. Correspondence/Announcements
5. Public Comment
6. Approval of minutes of September 21, 2011 regular meeting
7. Budget transfers
8. Update on the cost of the town's emergency declaration due to Hurricane Irene
9. Discussion on the Town's bidding process for capital items
10. Discussion on possibility of hiring Town's auditor to conduct an operational review of selected funds which receive cash
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 and Town Properties Capital)
12. Public Comment
13. Future Agenda items
14. Board Member Comments
15. Discussion of matters which would result in the disclosure of public records or information contained therein described in subsection (b) of section 1-210 of the General Statutes - Executive Session anticipated"
16. Adjournment