

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, November 16, 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 October 19, 2011 regular meeting and November 5, 2011 emergency meeting
7. Budget transfers
8. Update on the costs of the town's emergency declarations due to Storm Alfred and Hurricane Irene
9. Audit Sub-Committee – status and possible vote on recommendations pertaining to operational reviews of certain cash funds
10. FY12/13 Budget planning thoughts / Discussion
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. Adjournment