

Town of New Fairfield
Board of Finance
4 Brush Hill Road
New Fairfield, CT 06812
AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, December 21, 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 Nov. 16, 2011 regular meeting, Nov. 30, 2011 special meeting, and Nov. 16, 2011 and Nov. 30, 2011 Audit Subcommittee meetings
7. Budget transfers
8. Update - costs of the town's emergency declarations due to Storm Alfred and Hurricane Irene
9. Status - School Building projects progress and funds spent to date
10. Audit Sub-Committee – Town audit status and possible vote on accepting the 2010/2011 audit as prepared by McGladrey and Pullen LLP
11. Audit Sub-Committee – operational review RFP status and possible vote on recommendations pertaining to operational reviews of certain cash funds
12. FY12/13 Budget planning thoughts / Discussion
13. 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: Bridges & Drainage, Emerg. Comm. and Town Properties Capital)
14. Public Comment
15. Future Agenda items
16. Board Member Comments
17. Adjournment