## Town of New Fairfield 4 Brush Hill Road New Fairfield, CT 06812

## AGENDA BOARD OF FINANCE REGULAR MEETING WEDNESDAY, May 16, 2012 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 April 4, 2012 meeting
- 7. Update on the FEMA reimbursement to the town due to winter storm Alfred
- 8. Budget Transfers
- 9. Discuss letter from former Selectman Monika Thiel re: legal expenses
- 10. Discuss and possibly vote to set Mil Rate for the 2012/2013 budget
- 11. Discuss and possibly vote to approve suspense tax list from tax collector for the town of New Fairfield
- 12. Update on internal control deficiencies identified in annual audit
- 13. Status on auditor's operational review of designated cash accounts

## 14. ONGOING UPDATES

- a. Medical update
- b. Legal update
- c. Year to date expenses review
- d. Current year revenue update
- e. Cap&Non (detail: Bridges & Drainage, Emerg. Comm. and Town Properties)
- 15. Public Comment
- 16. Future Agenda items
- 17. Board Member Comments
- 18. Adjournment