

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, July 18, 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 June 20, 2012 meeting & July 11, 2012 audit subcommittee meeting
7. Update on the FEMA reimbursement to the town due to winter storm Alfred
8. Budget Transfers
9. Discuss the resolution of the First Light tax appeal
10. Status of the Audit Sub-Committee membership
11. Discuss and possibly vote to authorize the Board of Finance chairman to sign the auditor's arrangement letters dated May 11 and July 5, 2012 for auditor services for FY2011/2012
12. Discuss and possibly vote to approve the auditor's Operational Review of selected cash accounts dated March 8, 2012
13. 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, and Town Properties)
14. Public Comment
15. Future Agenda items
16. Board Member Comments
17. Adjournment