

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, September 19, 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 July 18, 2012 regular meeting

7. Update on the FEMA reimbursement to the town due to storms

8. Budget Transfers

9. Status of budget freezes

10. Discuss FY 2011/2012 expenditures to date and possibly vote on uses of estimated surplus

11. Discuss listing of budgeted cash funds

12. Status of library project

13. Status of school construction project

14. Status of teacher contract negotiations meetings

15. Discuss and possibly vote to appoint a new member to the audit sub-committee

16. 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)

17. Public Comment

18. Future Agenda items

19. Board Member Comments

20. Adjournment