

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, October 17, 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 Sept. 19, 2012 meeting and Sept. 27, 2012 audit sub-committee meeting
7. Discuss and possibly vote to approve Board of Finance meeting calendar for 2013
8. Update on the FEMA reimbursement to the town due to storms
9. Budget Transfers
10. Discuss and vote on rescinding the vote to recommend to a town meeting the approval of BOE budget surplus to be used for the middle school media center
11. Update on Audit Sub-Committee progress (Evaluating Auditor RFPs and Cash Funds Review)
12. Discuss FY13/14 Budget planning
13. Status of library project
14. Status of teacher contract negotiations meetings
15. 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)
16. Public Comment
17. Future Agenda items
18. Board Member Comments
19. Adjournment