

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

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, DECEMBER 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 November 14, 2012 meeting, and November 15, 2012 / December 13, 2012 Audit Sub-committee meetings
7. Update on the FEMA reimbursement to the town due to storms
8. Budget Transfers
9. Discuss and possibly vote on accepting the 2011/2012 audit as prepared by McGladrey LLP and as recommended by the audit sub-committee
10. Discuss and possibly vote on accepting the recommendation of the audit sub-committee for the auditor to do the 2012/2013 audit
11. Status of teacher contract negotiations meetings
12. Discuss FY13/14 Budget planning
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