

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

**AGENDA  
BOARD OF FINANCE  
REGULAR MEETING  
WEDNESDAY, May 15, 2013  
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 17, 2013 meeting
7. Budget Transfers
8. Auditor Presentation / Discussion – Marcia Marien from O'Connor Davies, LLP
9. Discussion and possible vote on actions to take concerning change in medical plan start date for FY2013/2014 – Steve Renaldi
10. Discuss and possible vote to authorize the Board of Finance chairman to sign the auditor's engagement letter for auditor services for FY2012/2013
11. Status - corrective actions taken for a repeated significant deficiency identified in FY2011/2012 audit concerning Education creating purchase orders after invoice dates
12. Discuss and possible vote to set the Mil Rate for the 2013/2014 budget
13. Discuss and possible vote to approve the suspense list from the tax collector for New Fairfield
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, and Town Properties)
15. Public Comment
16. Future Agenda items
17. Board Member Comments
18. Adjournment

Received for Record MAY 10 2013  
At 10:37 m A and recorded by  
*Janice D. Zackeo*  
Janice D. Zackeo, Town Clerk, New Fairfield, CT