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

AGENDA BOARD OF FINANCE REGULAR MEETING WEDNESDAY, June 19, 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 May 15, 2013 meeting
- 7. Budget Transfers
- 8. Status Library project
- 9. Status Corrective actions taken for a repeated significant deficiency identified in FY2011/2012 audit concerning Education creating purchase orders after invoice dates

10. 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)
- 11. Public Comment
- 12. Future Agenda items
- 13. Board Member Comments
- 14. Adjournment