

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, October 16, 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 - September 18, 2013 regular meeting and October 2, 2013 special meeting
7. Budget Transfers
8. Update and Discussion – Medical HSA and its effect on Medical Reserve Fund
9. Discussion 2012/2013 budget transfers with true ups
10. Discussion 2012/2013 budget surplus and possible vote on uses of estimated surplus
11. Discussion and possible vote to approve Board of Finance meeting calendar for 2014
12. Discussion and possibly vote to change November 2103 meeting date
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