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

## AGENDA BOARD OF FINANCE REGULAR MEETING WEDNESDAY, December 18, 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 November 13, 2013 regular meeting
- 7. Budget Transfers
- 8. Update Library grant
- 9. Update Town audit progress Marcia Marien, Partner, O'Connor Davis, LLP
- 10. Discussion 2014/2015 budget planning

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