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

AGENDA BOARD OF FINANCE MEDICAL SUBCOMMITTEE SPECIAL MEETING TUESDAY, January 16, 2024 3:30 pm TOWN HALL ANNEX CONFERENCE ROOM

- 1. Call to order
- 2. Welcoming remarks and order of Business (Note: questions welcome at any time during the meeting.)
- 3. Approval of minutes from BOF medical subcommittee meetings of September 14th, October 19th and November 14th and December 19th
- 4. Presentation and information from Tom Kowalchik from USI Insurance Re: Claims Tracking and USI3D Executive Summary Report.
- 5. Future Agenda Items
- 6. Next subcommittee meeting date-February 20, 2024
- 7. Adjournment

Received by email on 01/10/2024 @ 2:32 p.m. by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield