

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, September 16, 2015
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 July 15, 2015 regular meeting, July 9, 2015 and July 30, 2015 audit subcommittee meetings, and July 30, 2015 special meeting
7. Budget Transfers
8. Discussion 2014/2015 budget transfers with true ups
9. Discuss 2014/2015 budget surplus and possible vote to recommend to a town meeting on uses of the estimated surplus
10. Discuss and possible vote to authorize the Board of Finance Chairman to sign the auditor's engagement letter dated July 1, 2015
11. Discuss and possible vote – Policies and Procedures Manual - payment
12. 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)
13. Public Comment
14. Future Agenda items
15. Board Member Comments
16. Adjournment