Town of New Fairfield Board of Finance 4 Brush Hill Road New Fairfield, CT 06812 AGENDA BOARD OF FINANCE REGULAR MEETING WEDNESDAY, November 18, 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 October 21, 2015 meeting
- 7. Election of Chairman
- 8. Election of Clerk
- 9. Update / Discussion Board of Education's Cap & Non projects
- 10. Budget Transfers
- 11. Discussion / Volunteers Audit Sub-committee membership
- 12. Discussion and possible vote to approve Board of Finance meeting calendar for 2016
- 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