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

## AGENDA BOARD OF FINANCE SPECIAL MEETING AUDIT SUBCOMMITTEE TUESDAY, MARCH 19, 2024 3:30 pm TOWN HALL ANNEX CONFERENCE ROOM

- 1. Call to order
- Welcoming remarks and order of business (questions welcome at any time)
- 3. Approval of subcommittee minutes of February 20, 2024
- 4. Presentation by Tom Kowalchik from USI Insurance regarding Claims tracking and USI3D Executive Summary Report
- 5. Review of Wellness Initiatives with Moira Shigo from USI
- 6. Next review and information from Tom Kowalchik Employee Benefit USI will be given at BOF meeting of March 20, 2024
- 7. Future agenda items and discussion of date for April meeting
- 8. Adjournment

Received by email on 3/15/2024 @ 10:42 a.m By Tricia Quinn, Asst. Town Clerk, New Fairifield