

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

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, January 20, 2016**  
**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 - Dec.16 regular meeting and Dec.14, audit subcommittee meeting
7. Budget Transfers
8. Presentation / Discussion – town audit – Marcia Marien, Partner, O’Connor Davies, LLP
9. Discussion / Vote on accepting 2014/2015 audit as prepared by O’Connor Davies, LLP
10. Discussion / Vote on approving BoF’s own department budget line items for 2016/2017
11. Discussion – 2016/17 budget planning
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