

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

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, May 18, 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 - April 13, 2016 meeting
7. Budget Transfers
8. Discuss and possible vote to set the Mil Rate for the 2016/17 budget
9. Discuss and possible vote to approve the suspense list from the New Fairfield tax collector
10. Discussion – state budget passed by CT General Assembly
11. Discussion and possible vote concerning auditor’s invoice in regard to the CLA
12. Discussion BOE quarterly transfers and attrition
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