

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, July 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 - June 15, 2016 meeting
7. Budget Transfers
8. Status – New Fairfield Fire Department budget – end of year
9. Discussion and possible vote - Fund 206 - restricted funds policy
10. Discussion and possible vote – Membership in New District Insurance Advisory Committee
11. Discussion and possible vote– Board of Ed. / Superintendent’s actions re: HSA funds
12. Report / Discussion – Board of Education Business Operations Subcommittee
13. Discussion – 2017/18 Budget Presentation Guidance
14. 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)
15. Public Comment
16. Future Agenda items
17. Board Member Comments
18. Adjournment