

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

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, October 19, 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 – September 21, 2016 meeting
7. Budget Transfers
8. Discuss and possible vote on approving General Fund policy / guidance
9. Discussion - Restricted Funds
10. Discussion – 2017/18 Budget Presentation Guidance
11. 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)
12. Public Comment
13. Future Agenda items
14. Board Member Comments
15. Adjournment