

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, January 18, 2017
COMMUNITY ROOM at 33 ROUTE 37
7:30 P.M

1. Call to order
2. Pledge of Allegiance
3. Appointments
4. Correspondence/Announcements
5. Public Comment
6. Approval of Minutes – December 21, 2016 meeting
7. Budget Transfers
8. Discuss and possible vote to retain current auditor for FY 2016/2017
9. Discuss and possible vote on approving BOF's own Board budget for FY2017/18
10. Discuss - Insurance Consultant RFP status and Select members to review RFPs
11. Discuss – FY2017/18 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)
 - f. BOE Business Operations/Resource Management Subcommittee monthly meeting review
13. Public Comment
14. Future Agenda items
15. Board Member Comments
16. Adjournment