

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, February 15, 2017
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 –January 18, 2017 meeting
7. Budget Transfers
8. Presentation and Discussion 2015/16 audit – Marcia Marien, Partner, PKF O’Connor Davies
9. Discuss and possible vote on accepting the 2015/16 audit as prepared by PKF O’Connor Davies
10. Discuss - Insurance Consultant RFP status
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