

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

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, May 17, 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 – April 19, 2017 Regular meeting
7. Budget Transfers
8. Discuss and possibly vote on medical plan's stop / loss and Rx coverage for 2017/18 budget
9. Discuss and possibly vote to set the Mill Rate for the 2017/18 budget
10. Discuss and possibly vote to approve the suspense list from the New Fairfield Tax Collector
11. Discuss and possibly vote to approve Finance Department policies and procedures – Payroll (Town & BOE); Purchases and Disbursements; and Treasury
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)
13. Public Comment
14. Future Agenda items
15. Board Member Comments
16. Adjournment