

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

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, December 20, 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 – Nov. 15, 2017 Regular Meeting
7. Appointment of Board of Finance Chairman
8. Appointment of Board of Finance Clerk
9. Budget Transfers
10. Presentation / Discussion 2016/17 audit – Marcia Marien, Partner, PKF O’Connor Davies
11. Update – Corrective actions progress on audit deficiency findings
12. Discuss and Possible Vote on accepting the 2016/17 audit as prepared by PKF O’Connor Davies
13. Final – FY 2016/17 Budget Surplus
14. Update – Medical Plan
15. Presentation / Discussion improving communication with taxpayers and increasing involvement
16. Update – Elderly Tax Relief Program
17. 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)
18. Public Comment
19. Future Agenda Items
20. Board Member Comments
21. Adjournment