

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, January 17, 2018
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 - Dec. 20, 2017 Reg. Meeting + Dec. 18, 2017 Audit SubComm. Meeting
7. Budget Transfers
8. Discuss FY 2016/17 Board of Selectmen's / Board of Education's Budget Surpluses and possible vote to recommend their distribution
9. Discuss and possible vote to retain current auditor for FY 2018/2019
10. Discuss and possible vote on Tax Collector Policies and Procedures
11. Discuss and possible vote on changing Receivables Policy
12. Discuss and possible selection of members for Medical Insurance SubComm.
13. Discuss and possible vote on approving Board of Finance Communication Plan
14. Discuss FY2018/19 Budget Planning
15. 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)
16. Public Comment
17. Future Agenda Items
18. Board Member Comments
19. Adjournment