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

## AGENDA BOARD OF FINANCE REGULAR MEETING WEDNESDAY, February 21, 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 Jan.17, 2018 Reg.Meeting+Feb.12, 2018 Medical Ins. SubComm. Meeting
- 7. Budget Transfers
- 8. Discuss and possible vote on changing Receivables Policy
- 9. Status Medical Insurance SubComm.
- 10. Status Board of Finance Communication Plan items and possible vote on approving item #6
- 11. 5 year budget projection model for BOS and BOE budgets
- 12. Discuss FY2018/19 Budget Planning

## 13. 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)
- 14. Public Comment
- 15. Future Agenda Items
- 16. Board Member Comments
- 17. Adjournment