TOWN OF NEW FAIRFIELD **AGENDA BOARD OF FINANCE** REGULAR MEETING **WEDNESDAY, SEPTEMBER 25, 2024** 7:30 PM

VIRTUAL Meeting on Zoom

- https://zoom.us/j/98983787918
- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Appointments
- 4. Announcements/Correspondence
- 5. Public Comment
- 6. Approval of Minutes: Joint Special Meeting BOS/BOF of Sept. 4, 2024 and BOF Regular meeting of August 28, 2024
- 7. Budget Transfers
- 8. Update/Discuss Medical Insurance Subcommittee -Thora Perkins
- 9. Update/Discuss BOF Capital Subcommittee Cheryl Reedy
- 10. Update/Discuss New Part of Budget Process/ Finance Director, Vladimir Kan
- 11. Update Close-Out Information Vladimir Kan
- 12. Ongoing Updates
 - a. Medical Update
 - b. Legal Update
 - c. Year to Date Expense Review
 - d. Current Year Revenue Update
 - e. Cap & Non-Update (Detail Bridges & Drainage, Town Properties)
 - Unassigned General Fund Balance Review
- 13. First Discussion/ Member Goals for 25/26 Budget
- 14. Public Comment
- 15. Future Agenda Items from Board Members
- 16. Board Member Comments
- 17. Adjournment