

Town of New Fairfield
4 Brush Hill Road
New Fairfield, CT 06812
AGENDA
BOARD OF FINANCE
SPECIAL MEETING
WEDNESDAY, February 27, 2019
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. 16, 2019 regular meeting and Jan. 16, 2019 special meeting
7. Budget Transfers
8. Presentation/ Discussion 2017/18 Audit – Joseph Centofanti, Partner, PKF O’Connor Davies
9. Discuss and possible vote on accepting the 2017/18 Audit as prepared by PKF O’Connor Davies
10. Discuss and vote to recommend a candidate to the BOS to appoint as an alternate BOF member
11. Discuss and possible vote to retain current auditor for FY2018/19
12. Discussion – FY2019/20 Budget Planning
 - a. Questions for BOS and BOE that need preparation before public hearing on March 2nd
 - b. Questions for medical consultants on insurance FY2019/20 expense renewal
 - c. Governor’s proposed FY2019/20 budget areas affecting municipalities
13. Discussion - Next Board of Finance article for the Town Tribune
14. Update – School Safety and Security Committee
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