

Finance Subcommittee Regular Meeting
Thursday, December 19, 2013 6:00 PM Eastern

New Fairfield Community Room
3 Brush Hill Road
New Fairfield, CT 06812

Mr. Scott Akam: Absent
Mr. Steve Burfeind: Present
Mr. Ken Chapman: Absent
Mr. Kevin Hearty: Absent
Mr. Sean Loughran: Present
Susan Starr: Present
Dr. Amy Tozzo: Present
Dr. Jay Voss: Present

Present: 5, Absent: 3.

Mr. Scott Akam: Present

Present: 6, Absent: 2.

I. Call to Order

II. Committee Responsibilities

III. Election of Chair

IV. Approval of Minutes

IV.A. November 21, 2013 - Regular

V. Action Items

V.A. New Fairfield Community Foundation Auditorium Fund

VI. Information Items

VI.A. 2014-15 Budget

VI.B. Building Project Summary

VI.C. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2013-14 at
November 30, 2013

VII. Other

VIII. Adjournment