

**TOWN OF FAIRFIELD
BOARD OF FINANCE
NOTICE OF REGULAR MEETING**

Members of the Public: To View or Listen by Phone:

- ✓ Via Webex: <https://tofit.my.webex.com/join/fairfield>
- ✓ By phone: Dial 510-338-9438. Enter Access Code or Meeting Number: 624 512 956 #
- ✓ From the Webex app, connect to meeting #: 624 512 956 #
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>

Please Note: The public is encouraged to send their comments before the meeting to the following email: bof@fairfieldct.org. If you call to listen or join the meeting through Webex, you will not be heard by committee members and there will be no live public comment until called for by the Chair during the meeting. Live public comment pertinent to Agenda item #3 is welcome and will be called for by the Chair after the discussion of that item is heard. Comments will be limited to no more than 2 minutes per individual.

**Board of Finance Regular Meeting
Tuesday, April 5, 2022
7:30 pm
Via Webex**

A Regular Meeting of the Board of Finance will be held via Webex on Tuesday, April 5, 2022 at 7:30 pm in Fairfield, Connecticut.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To hear, consider and act upon a request from the Board of Selectmen to appropriate \$120,000 from the WPCA Fund Balance to complete the Microgrid Project. (***Postponed from March 31, 2022 meeting; requires RTM approval***)
4. To hear an overview of non-General funds included in the Town's Comprehensive Annual Financial Report, and the related fund accounting and policy
5. To hear, consider and act upon the draft minutes of February 16, 2022, February 22, 2022, March 10, 2022, March 15, 2022, March 16, 2022, March 22, 2022, and March 24, 2022, March 26, 2022
6. To hear, consider and act upon any communications
7. Adjourn