

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

The Quarterly Review Meeting of the Board of Finance will be held via Webex and In-Person at the Board of Education (BOE) Conference Room 295A/B, 501 Kings Hwy E., Fairfield, CT, on Tuesday, May 17, 2022 at 7:30 pm.

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 4 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 Quarterly Review Meeting
Tuesday, May 17, 2022
7:30 pm
Via Webex
and
In-Person at the BOE Conference Room 295A/B
501 Kings Hwy E., Fairfield, CT**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To review the current status of the Town's Pension and OPEB Funds
4. To hear, consider and adopt a bond resolution entitled "A resolution appropriating \$1,094,485 for the costs of the replacement of the HVAC Rooftop Units at Fairfield Warde High School Fitts House and authorizing the issuance of bonds to finance a portion of such appropriation." (*requires RTM approval*)
5. To review the BOE FY22 third quarter financial update

6. To review the Town FY22 third quarter financial update
7. To hear an update from the BOF's Purchasing Policy Committee
8. To hear, consider and act upon any communications
9. Adjourn