

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND PURSUANT TO EXECUTIVE ORDER 7B, THE TOWN IS CONDUCTING THIS MEETING VIA TELECONFERENCE ONLY.

The best way to participate is to listen to:

- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's webpage, <https://fairfieldct.org/fairtv/government>
- ✓ If you cannot listen using one of the above options, call: (701) 801-6166

PUBLIC COMMENT:

- ✓ If you call to listen, you will not be heard by the board members and there will be no live public comment. The public is encouraged to send their comments before or after the meeting to the following email: bof@fairfieldct.org.
- ✓ As you would in a public meeting, please include your name and home address with your comment pertaining to an agenda item. All comments received and verified will be posted to the BOF minutes with your Name and Address Only—your email address will be excluded.
- ✓ Information on the budget, including the proposed budget, can be found at <https://fairfieldct.org/budget> and information pertaining to BOF meetings can be found at www.fairfieldct.org/bof.

**Board of Finance Quarterly Review Meeting
Tuesday, September 15, 2020
7:30 pm**

A Quarterly Review Meeting of the Board of Finance will be held virtually on Tuesday, September 15, 2020 at 7:30 pm in Fairfield, Connecticut.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. ENGINEERING MANAGER (*pending BOS approval on 9/14/20; requires RTM approval*)
To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to accept on behalf of the Town of Fairfield, a 2020 Connecticut STEAP Grant up to \$128,205 for Fairfield Center Pedestrian Improvements.

FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2020 STEAP Grant with the State of Connecticut.”
4. To review the current status of the Town's Pension and OPEB funds

5. To review the BOE FY20 year-end financial position
6. To review the Town FY20 year-end financial position
7. To hear, consider and act upon a request from the Chief Fiscal Officer to approve Schedules “A”, “B”, “C”, “D”, and “E” carrying over funds for encumbrances and re-appropriations as of June 30, 2020 as supported by purchase orders or letters of request by Department Heads or the Chief Fiscal Officer
8. To hear, consider and act upon a request from the Chief Fiscal Officer to approve transfers as of June 30, 2020
9. To hear, consider and act upon any communications
10. Adjourn