

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND PURSUANT TO EXECUTIVE ORDERS 7B and 9H, THE TOWN IS CONDUCTING THIS MEETING VIA WEBEX AND TAKING LIVE PUBLIC COMMENT VIA WEBEX DURING THE MEETING.

Non-Public Comment – To View Meeting or Listen Only:

- ✓ You may listen to the meeting by calling: (701) 801-6166.
- ✓ To view the meeting, go to FairTV's webpage, <https://fairfieldct.org/fairtv/government>. (The 12/1 meeting won't be live; the public can go to this webpage the following day and any day after 12/2 to watch the recorded meeting.)

Public Comment:

- ✓ **Please email Jennifer Carpenter at jcarpenter@fairfieldct.org by noon on Tuesday, December 1, 2020 if you wish to make a comment during the meeting pertaining to an agenda item. You will then receive Webex instructions via email.**
- ✓ The public may also 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. All comments received and verified will be included in the minutes with your name and home address, but your email address will be excluded.
- ✓ Back-up documents relating to the agenda items can be found at www.fairfieldct.org/bof.

**Board of Finance Organizational Meeting
Tuesday, December 1, 2020
7:30 pm**

The Organizational Meeting of the Board of Finance will be held virtually on Tuesday, December 1, 2020 at 7:30 pm in Fairfield, Connecticut.

REVISED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To Nominate and Elect Officers for 2021
4. Board of Education: Review of public school withdrawals to private and home school settings
5. Quarterly Financial Review Follow-up on Fire Marshall Fees and Building Permit Fees
6. Quarterly Financial Review Follow-up – Various board requests for additional information:
 - Breakdown of department vacancies
 - Golf course revenue projection details
 - Parking authority revenue update
 - Accounting for tax collections received after June 30th

7. To Hear, Consider and Act Upon the Minutes of October 6, 2020 and November 5, 2020
8. To Hear, Consider and Act Upon Any Communications
9. Adjourn