

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 Special Meeting
Thursday, June 4, 2020
7:30 pm**

A Special Meeting of the Board of Finance will be held on Thursday, June 4, 2020, at 7:30 pm via Webex in Fairfield, CT.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To Consider and Set the Mill Rate for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021
4. To Hear, Consider and Act Upon the Suspense List for Tax Collector
5. To Hear, Consider and Act Upon Approving a Memorandum of Understanding in Regards to Establishing a Nonlapsing Account Between the Board of Finance and Board of Education for Fiscal Year 2021
6. To Hear, Consider and Approve the Appointment of Auditors for Fiscal Year 2021
7. To Appoint the Clerk and Assistant Clerk of the BOF for the Next Year Ending May 2021

8. Private Executive Session – Discuss Possible Third Party Recovery Effort Regarding Certain Investment Losses with Town Attorney
9. Adjourn