

# FAIRFIELD PUBLIC SCHOOLS

Board of Education Finance Committee

Regular Meeting Agenda

**Wednesday, January 4, 2023**

**5:00 PM**

*Superintendent Conference Room, 501 Kings Highway East*

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 2342 343 1510

Please Note:

- ✓ If you call in, you will not be heard by the board members.
- ✓ Public Comment is in-person or via email to [publiccomment@fairfieldschools.org](mailto:publiccomment@fairfieldschools.org); there is no live call-in option for public comment.
- ✓ The meeting will also be streamed (audio only) on the FPS YouTube Channel.

1. Call to Order of the special meeting of the Finance Committee and roll call
2. Approval of minutes from the December 7, 2022 meeting
3. Organizational business
  - a. Vote in officers and approve 2023 meeting schedule
4. Business/discussion items
  - a. Discussion of upcoming BoE 2023-24 budget presentation
  - b. Facility rental fees
  - c. Committee member priorities for coming year
5. Superintendent's report
6. Open committee and public comment
7. Adjournment