

**TOWN OF FAIRFIELD
BOARD OF FINANCE AUDIT SUBCOMMITTEE
NOTICE OF MEETING**

A meeting of the Board of Finance Audit Subcommittee will be held at 6:00 p.m. on Thursday, May 5, 2022 via Webex and In-Person at the Board of Education (BOE) Conference Room, Room 295A/B, 501 Kings Hwy E., Fairfield, CT.

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 #

Please Note:

If you call to listen, you will not be heard by the committee members and there will be no live public comment until called for by the Chair during the meeting. The public is encouraged to send their comments before the meeting to the following email: PO'Brien@fairfieldct.org.

**BOARD OF FINANCE AUDIT SUBCOMMITTEE MEETING
Thursday, May 5, 2022
6:00 pm
Via Webex
And
In-Person at BOE Conference Room 295A/B
501 Kings Hwy E., Fairfield, CT**

AGENDA

1. Call to Order
2. To hear, consider, and approve the draft meeting minutes of February 1, 2022
3. To hear, consider and recommend to the Board of Finance the acceptance of the bid and reappointment of the independent auditors for Fiscal Year ended June 30, 2022
4. To hear an update on the internal control reports
5. To hear an update on status of the implementation of the DPW audit
6. To hear a status on the purchasing policy
7. To discuss and plan agendas for the remainder of the year
8. Adjourn