

FAIRFIELD PUBLIC SCHOOLS

Board of Education Finance Committee

Special Meeting Agenda

Wednesday, September 7, 2022

4:30 PM

Superintendent Conference Room, 501 Kings Highway East

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 234 471 99643

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; 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 June 1, 2022 meeting
3. Business/discussion items
 - a. Review of athletics presentation and waterfall
 - b. Updates on closing financial balances for 2021-22 school year
 - c. Estimating budget impacts of a possible Dwight closure
 - d. Next steps related to fundraising report from 6/14 BoE meeting
 - e. Timing of future Finance Committee meetings
4. Superintendent's report
5. Open committee and public comment
6. Adjournment