

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

A special meeting of the Board of Finance Audit Subcommittee will be held both in person in the First Floor Conference Room in Independence Hall, 725 Old Post Road, Fairfield, CT 06824 and via Webex at 6:00 pm on Monday, September 11, 2023.

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 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 SPECIAL AUDIT SUBCOMMITTEE MEETING

Monday, September 11, 2023

6:00 pm

Via Webex &

In Person in the 1st Floor Conference Room

Independence Hall, 725 Old Post Road

Fairfield, CT 06824

AGENDA

1. Call to Order
2. Discussion, question and answer session with Town officials regarding "Human Resources Administrative Investigation on Town-Issued Credit Card Purchases" and related issues regarding Town policies on Town-issued credit cards
3. Follow-up discussion/updates on Internal Audit investigations
4. Adjourn