

**TOWN OF FAIRFIELD
BOARD OF FINANCE
NOTICE OF REGULAR MEETING**

The Quarterly Review Meeting of the Board of Finance will be held via Webex and In-Person in Room 295 A/B in the BOE Conference Room, 501 Kings Highway East, Fairfield, CT 06825 on Tuesday, September 19, 2023 at 7:30 pm.

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

**Board of Finance Quarterly Review Meeting
Tuesday, September 19, 2023
7:30 pm
Via Webex &
In-Person in Room 295 A/B
BOE Conference Room, 501 Kings Highway East
Fairfield, CT 06825**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To review the current status of the Town's Pension and OPEB Funds
4. Executive Session – School Security Update with Police Chief, Deputy Police Chief and Fairfield Public Schools Superintendent
5. To review the BOE FY23 year-end financial position
6. To review the Town FY23 year-end financial position
7. To receive an update on Capital and ARPA Projects
8. To hear, consider and act upon fund transfers for FY 23 operational activity
9. To hear, consider and act upon the re-appropriations of FY 23 account surpluses

10. To hear, consider and act upon any communications

11. Adjourn