

FAIRFIELD PUBLIC SCHOOLS

Board of Education Finance Committee Agenda

Wednesday, May 7, 2025

5:00 PM

Superintendent Conference Room, 501 Kings Highway East

To listen via your phone, call 1-929-436-2866, Meeting ID 5012101002, Password 654321

Please Note:

- ✓ If you call in, you will not be heard by the board members.
- ✓ Public Comment is in-person or via email to boemembers@fairfieldschools.org.
- ✓ The recorded audio link will be made available on the [FPS website](#).

1. Call to Order of the meeting of the Finance Committee and roll call
2. Approval of minutes from the 5-Mar and 2-Apr Finance Committee meetings
3. Business/discussion items
 - a. Discussion of possible budget adjustments for the 2025-26 school year
 - b. Discussion of possible transportation operational changes for the 2025-26 school year
 - c. Wrap-up of On Demand Electric Use Program (presented to the BoE 8-Apr)
 - d. Initial review of final reports from Fairfield Town Internal Auditor Connie Saxl
(Enclosure Nos. 1,2,3)
 - e. District financial update
4. Superintendent's report
5. Open committee and public comment
6. Adjournment