

## Board of Education Finance Committee Agenda Special Meeting

## Monday, June 2, 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 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 5-7-2025 Finance Committee meeting
  - 3. Business/discussion items
    - a. Fairfield Town Internal Auditor Connie Saxl on recent FPS audit findings (Enclosure Nos. 1,2,3)
    - b. Discussion of the annual Athletics presentation
    - c. District financial update
      - i. Question on vending-machine revenue
      - ii. Follow up on DESSA assessment costs
  - 4. Superintendent's report
  - 5. Open committee and public comment
  - 6. Adjournment