

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

Members of the Public: To View or Listen by Phone:

- ✓ Via Webex: <https://tofit.my.webex.com/join/fairfield>
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>
- ✓ By phone: (701) 801-6166

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 by the Chair during the meeting. The public is encouraged to send their comments before the meeting to the following email: [bof@fairfieldct.org](mailto:bof@fairfieldct.org).

**Board of Finance Regular Meeting  
Tuesday, February 1, 2022  
7:30 pm  
Via Webex**

A Regular Meeting of the Board of Finance will be held via Webex on Tuesday, February 1, 2022 at 7:30 pm in Fairfield, Connecticut.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To hear a review of the Town's *Annual Comprehensive Financial Report and State Single Audit* for the year ending June 30, 2021, presented by the Town's Independent Auditor, PKF O'Connor, Davies LLP
4. To hear *Fairfield's Comparative Credit Analysis Versus Connecticut Moody's "Aaa" Issuers*, presented by the Town's Municipal Financial Advisor, Phoenix Advisors
5. To hear an update on the Town's bonding process, presented by the Chief Fiscal Officer
6. To discuss financing matters related to the proposed paving plan
7. To hear, consider and act upon the draft minutes of December 7, 2021 (7 pm), January 4, 2022, and January 12, 2022
8. To hear, consider and act upon any communications
  - Update from Town Attorney on Public Comment at Meetings
  - Update from Audit, Purchasing, and Senior and Disabled Tax Relief Committees
9. Adjourn