

**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 the First Floor Conference Room in Independence Hall, 725 Old Post Road, Fairfield, CT, on Tuesday, September 20, 2022 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 #
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>

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. Live public comment pertinent to agenda items 3-10 are welcome and will be called for by the Chair after the discussion of that item is heard. Comments will be limited to no more than 2 minutes per individual.

**Board of Finance Quarterly Review Meeting
Tuesday, September 20, 2022
7:30 pm
Via Webex
And
First Floor Conference Room, Independence Hall
725 Old Post Road, Fairfield, CT**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To review the current status of the Town's Pension and OPEB Funds
4. To hear, consider and act upon a request from the WPCA to appropriate \$625,000 from the WPCA Fund Balance to finance the cleaning of the primary digester (contingent upon 09/19/22 RTM approval)
5. To review the BOE FY22 year-end financial position
6. To review the Town FY22 year-end financial position

7. To hear, consider and act upon a request from the Chief Fiscal Officer to transfer \$84,397.04 from General Fund Contingency (01002010-58010) to various accounts in FY23 for department head increases
8. To hear, consider and act upon a request from the Chief Fiscal Officer to transfer \$867,133 from General Fund Contingency (01002010-58010) to various accounts in FY 22 for open contracts; and \$69,036 from WPCA contingency (13013010-58010) to various WPCA accounts in FY22 for open contracts
9. To hear, consider and act upon a request from the Chief Fiscal Officer to approve FY22 operational transfers as of June 30, 2022
10. To hear, consider and act upon a request from the Chief Fiscal Officer to approve re-appropriations as of June 30, 2022 as supported by letters of request by Department Heads or the Chief Fiscal Officer
11. To hear, consider and act upon the minutes of June 7, 2022, June 20, 2022, August 31, 2022
12. To hear, consider and act upon any communications
13. Adjourn