

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

A Special Meeting of the Board of Finance Regular Meeting will be held via Webex only on Wednesday, December 13, 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 #
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website: <https://fairfieldct.org/government/fairtv.php>
- ✓ YouTube: <https://www.youtube.com/@fairtvgovernment720>

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 Board members and there will be no live public comment until called for by the Chair during the meeting. Live public comment pertinent to agenda item 3 is welcome and will be called for by the Chair before the discussion of that item is heard. Comments will be limited to no more than 3 minutes per individual.

**Board of Finance Special Meeting
Wednesday, December 13, 2023
7:30 pm
Via Webex Only**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) To hear, consider, and act upon a resolution as recommended by the BOS amending and restating a resolution entitled, "A resolution appropriating \$22,701,443 for the costs associated with Phase I of the Air Conditioning upgrade project at various schools, authorizing grants to reimburse \$1,116,320 of such appropriation and authorizing the issuance of bonds to finance the remaining portion of such appropriation" to increase the appropriation by \$16,402,557 to \$39,104,000 and the bond authorization from \$21,585,123 to \$37,987,680. *(20-Year); (requires RTM approval)*
- 4) Adjourn