

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

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 #

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.

**Board of Finance Quarterly Review Meeting
Tuesday, February 21, 2023
7:30 pm
Via Webex Only**

A Virtual Quarterly Review Meeting of the Board of Finance will be held via Webex only on Tuesday, February 21, 2023 at 7:30 pm in Fairfield, Connecticut.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To review the status and timing of various open items
4. To review the current status of the Town's Pension and OPEB funds
5. To review the BOE FY23 Q2 financial update
6. To review the Town FY23 Q2 financial update
7. To hear a status update on active capital projects, including ARPA-funded projects
8. To hear, consider and act upon the draft minutes of January 31, 2023
9. To hear, consider and act upon any communications
10. Adjourn