

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

The regular meeting of the Board of Finance will be held both in person in Room 295 at the BOE Conference Room, 501 Kings Highway East, and via Webex on Thursday, May 9, 2024 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 website: <https://www.fairfieldct.org/government/fairtv/index.php>
- ✓ FairTV YouTube and Live Stream: <https://www.youtube.com/@fairtvgovernment720>
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)

Please Note: The public is encouraged to send their comments before the meeting to the following email: [bof@fairfieldct.org](mailto: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 items 3-4 & 6 is welcome and will be called for by the Chair before the discussion of those items are heard. Comments will be limited to no more than 3 minutes per individual.

**Board of Finance Regular Meeting  
Thursday, May 9, 2024  
7:30 pm  
Via Webex  
And  
BOE Conference Room 295 A/B  
501 Kings Highway East  
Fairfield, CT 06825**

**AGENDA**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) To hear, consider and act upon the Suspense List for Tax Collector
- 4) To hear, consider and set the Mill Rate for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025
- 5) To hear and discuss an update from the Town's Internal Auditor related to audits completed during the period January 1 through December 31, 2023 (*continued from March 5, 2024 meeting*)
- 6) To hear, consider and act upon a request from the Chief Fiscal Officer to transfer amounts among departments per the backup.

- 7) To hear, consider and act upon the draft minutes of March 6, 2024, March 13, 2024, March 14, 2024, March 20, 2024, March 21, 2024, March 26, 2024, March 30, 2024, April 3, 2024, April 9, 2024
- 8) To hear and consider any communications
- 9) Adjourn