

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

The Quarterly Review Meeting of the Board of Finance will be held via Zoom and In-Person in Room 295 A/B in the BOE Conference Room, 501 Kings Highway East, Fairfield, CT 06825 on Tuesday, September 17, 2024 at 7:30 pm.

To participate online via Zoom:

Via web browser: <https://zoom.us/j/5012101001> (Passcode: 654321)

From the Zoom app on your computer, phone, or tablet:

Meeting ID: 501 210 1001 / Meeting Passcode: 654321

To participate online via Zoom:

Via Phone: Call 1-929-436-2866 / Meeting ID: 501 210 1001 / Meeting Passcode: 654321

To view live:

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. If you call to listen or join the meeting through Zoom, 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 6-7 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 Quarterly Review Meeting
Tuesday, September 17, 2024
7:30 pm
Via Zoom &
In-Person in Room 295 A/B
BOE Conference Room, 501 Kings Highway East
Fairfield, CT 06825**

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 review the BOE FY24 year-end financial position
5. To review the Town FY24 year-end financial position

6. To hear, consider and act upon the re-appropriations of FY24 account surpluses
7. To hear, consider and act upon fund transfers for FY24 operational activity
8. To hear an update on vacancies
9. To hear an update on investment income analysis/projection
10. To hear a Capital Project status report
11. To hear an update on purchasing policy exceptions from the Purchasing Director
12. To hear, consider and act upon any communications
13. Adjourn