

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

The Quarterly Review Meeting of the Board of Finance will be held via Zoom and In-Person in Room 295A/B in the BOE Conference Room, 501 Kings Highway East, Fairfield, CT 06825 on Tuesday, November 19, 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

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 7 & 9 are 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, November 19, 2024
7:30 pm
Via Zoom &
In-Person in Room 295A/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 FY25 first quarter financial update
5. To discuss the status of the Dwight/ECC building project, including follow-up questions on BOE responses to BOF questions.
6. To hear a presentation from the Golf Commission on 10-year Golf Improvement Plan

7. To hear, consider and approve changes to the Purchasing Policy

8. To review the Town FY25 first quarter financial update

9. To hear, consider, and act upon the following transfer:

From:	Hydrant and Water	\$100,000
To:	Transfer Out to Debt Service	\$100,000

10. To hear, consider and act upon any communications

11. Adjourn