

## NOTICE

July 25, 2011

Members of the Board of Finance

The Quarterly Review Meeting of the Board of Finance will be held in the Board Room, Board of Education Administrative Offices, 501 Kings Highway East on Wednesday evening, July 27, 2011 at 7:30 p.m.

### AGENDA

1. To hear an update from the Purchasing Director on potential revisions to current purchasing policy and procedures.
2. To hear, consider and act upon a request from the Board of Education to fund a multi-year roof warranty program for school roofs and to consider a special board appropriation for such program. (Tabled from meeting of June 7, 2011)
3. To review the current status of the FY '11 budget as of June 30, 2011.
4. To review the current status of the Town's Pension Funds.
5. To hear a report from the Audit Committee reviewing the status of the Fairfield Metro Center project.

Paul H. Hiller, Jr.  
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (256-3065) or (259-5940)

if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.