

NOTICE

December 29, 2011

Members of the Board of Finance

Regular Monthly Meeting

The Regular Monthly Meeting of the Board of Finance will be held in Seminar Room 300, Board of Education Administrative Offices, 501 Kings Highway East on Tuesday evening, January 3, 2012 at 7:30 p.m.

AGENDA

1. To approve minutes of the Organizational Meeting held on December 9, 2011.
To approve minutes of the Regular Monthly Meeting held on December 13, 2011.
2. To hear and discuss a report from the Investment sub-committee of the Board of Finance.
(Tabled from the meeting of December 13, 2011).
3. To hear and discuss a report from the Budget sub-committee of the Board of Finance.
(Tabled from the meeting of December 13, 2011).
4. To receive and consider the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2011 as prepared by J. H. Cohn, LLP.
5. To hear, consider and act upon a resolution authorizing the issuance of bonds in the principal amount of \$225,000 to finance the remaining unpaid costs incurred in connection with the construction of the Harbor Road Bridge, and authorize the First Selectman to sign the agreement entitled "Second Supplemental Agreement between the State of Connecticut and the Town of Fairfield for the Construction, Inspection and Maintenance Required in conjunction with the Replacement of the Harbor Road Bridge (Bridge Nos. 04950 and 04951) over the Mill River Utilizing Federal Funds from the Highway Bridge Program and a Project Grant under the State's Local Bridge Program".
6. To hear, consider and act upon a resolution authorizing the issuance of bonds in the principal amount of \$961,400 to finance the replacement of the Merritt Street Bridge, and authorize the First Selectman to sign the agreement entitled "Agreement between the State of Connecticut and the Town of Fairfield for the Construction, Inspection and Maintenance for the Replacement of the Merritt Street Bridge (Bridge No. 04957) over Horse Tavern Brook Utilizing Federal Funds from the Highway Bridge Program".
7. To hear, consider and act upon any communications.
8. To hear, consider and act upon any other business which shall properly come before this meeting.

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.