

NOTICE

July 18, 2012

Members of the Board of Finance

Quarterly Review Meeting

The Quarterly Review 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, July 24, 2012 at 7:30 p.m.

AGENDA

1. To review the current status of the Town's Pension Funds.
2. To review the current status of the FY' 12 budget as of June 30, 2011, (BOE and Town).
3. To hear a presentation on GASB 67 and 68 regarding pension accounting and funding impact.
4. To hear a report and update from the Private Agency Sub-Committee of the Board of Finance.
5. To hear an update from the Building Project Process Review Committee.

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

NOTE: All members of the Board are requested to notify the Town Clerk (256-3065), (259-5940) or tclerk@town.fairfield.ct.us if they are unable to be present. A quorum is necessary to transact business, and your call or e-mail is appreciated.