

## NOTICE

January 31, 2013

Members of the Board of Finance

The Monthly Meeting of the Board of Finance will be held in the Seminar Room 300, Board of Education Administrative Offices, 501 Kings Highway East, Tuesday, February 5, 2013 at 7:30 p.m.

### AGENDA-UPDATED

1. To hear, consider and act upon a resolution appropriating \$1,162,000 for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation.
2. To hear, consider and act upon a resolution amending and restating a resolution adopted March 26, 2012 by the Representative Town Meeting.
3. Discussion of Flood Insurance coverage presented by Ellen Thees, Account Manager, of Beardsley Brown & Bassett.
4. To receive and consider the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2012 as prepared by CohnReznick LLP.
5. To hear, consider and act upon the following resolution:

“In accordance with GASB 54, The Board of Finance of the Town of Fairfield approves the Special Revenue Funds and related fund balance classifications that are identified on pages 74 to 76 of the 2012 Comprehensive Annual Financial Report.”
6. To hear, consider and act upon the Board of Finance Clerk position.
7. To discuss 2013 Budget Hearing Schedule.
8. To hear, consider and act upon any communications.

Caitlin T. Bosse  
Interim Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (256-3065) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.