

## NOTICE

November 27, 2013

Members of the Board of Finance

The Organizational Meeting of the Board of Finance will be held in the Seminar Room 295A&B, Board of Education Administrative Offices, 501 Kings Highway East, Tuesday, December 3, 2013 at 7:15 p.m.

### AGENDA

1. Call to Order
  2. Election of Officers
  3. Approval of 2014 Schedule
  4. Adjournment
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The Monthly Meeting of the Board of Finance will be held in the Seminar Room 295 A&B, Board of Education Administrative Offices, 501 Kings Highway East, Tuesday, December 3, 2013 at 7:30 p.m.

### AGENDA

1. To approve the minutes:  
Quarterly Meeting of the Board of Finance from October 29, 2013.  
Regular Meeting of the Board of Finance from November 6, 2013
2. To hear Rating Agency criteria change presentation by Phoenix Advisors.
3. To hear, consider and act upon the following resolution:

RESOLVED, that funds be transferred from an increase in grant revenue in the amount of \$5,675 to cover the cost of programs sponsored by Fairfield Cares Community Coalition, Fairfield's Local Prevention Council, which develops alcohol, tobacco and other drug abuse prevention initiatives; and

FURTHER RESOLVED, that the First Selectman is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the Regional Youth/Adult Substance Abuse Project (RYASAP). These costs are 100% reimbursable by a 7/1/13-6/30/14 State of Connecticut Department of Mental Health and Addiction Services Grant to Local Prevention Councils, administered by RYASAP.

4. To hear, consider and act upon any communications.

Caitlin T. Bosse  
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (203-256-3065) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.