

BOARD OF FINANCE

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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

Robert H. Kelso, *Chairman*
Warren Serenbetz, *Vice Chairman*
James Meinhold, *Clerk*
Andrew Pforzheimer
Alicia Lindgren
Al Alper

BOARD OF FINANCE

REGULAR MEETING
OCTOBER 21, 2008
7:30 P.M.

TOWN HALL MEETING ROOM B

AGENDA

1. Call to order
2. Approval of minutes –Special Meeting of September 23, 2008
3. Follow up on FY 2010 goals and objectives
4. Report of the Pension Investment Committee representative
5. Update of FY 2009 financial status
6. Review and acceptance of letters from the public
7. Other business
8. Public comment
9. Adjournment

Posted with the Town Clerk on October 17, 2008