

BOARD OF FINANCE
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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

Warren Serenbetz, *Chairman*
Lynne Vanderslice, *Vice Chairman*
James Meinhold, *Clerk*
Al Alper
Gail Lavielle
Andrew Pforzheimer

February 15, 2011
REGULAR MEETING
6:00 P.M.
BOARD OF FINANCE
WILTON TOWN HALL
MEETING ROOM B

1. Call to order
2. Approval of Minutes - Regular Meeting January 25, 2011
3. Presentation of Actuarial Reports – Ron Schlee, Hooker & Holcombe, Inc.
4. 2011 Budget Update from the CFO – Sandy Dennies
5. FY2012 Budget and Budget Process
6. Committee Reports
7. Other Business
8. Public Participation