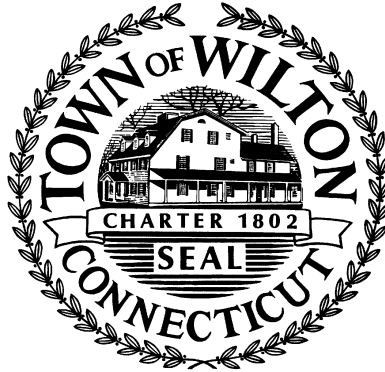


**BOARD OF FINANCE**  
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**TOWN HALL**  
238 Danbury Road  
Wilton, Connecticut 06897

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

December 15, 2010  
SPECIAL MEETING  
7:30 P.M.  
BOARD OF FINANCE  
WILTON TOWN HALL  
MEETING ROOM B

1. Call to order
2. Presentations from Selected Audit Firms Responding to RFP
3. Discussion and Ranking