

**BOARD OF FINANCE**

Telephone (203) 563-0114  
Fax (203) 563-0299



**TOWN HALL**  
238 Danbury Road  
Wilton, Connecticut 06897

**Warren Serenbetz, *Chairman***  
**Lynne Vanderslice, *Vice Chairman***  
**Richard Creeth, *Clerk***  
**Al Alper**  
**John Kalamarides**  
**Jeffrey Rutishauser**

**REGULAR MEETING**  
**BOARD OF FINANCE**  
**Monday, December 22, 2014**  
**7:30 p.m.**

1. Call to order
2. Approval of Minutes – Regular Meeting Minutes November 18, 2014
3. Review of Audit – Blum Shapiro – Vanessa Rossitto, Partner, Blum Shapiro
4. BOE Financial Report – Ken Post
5. FY 15 Status Report – November 30, 2014 – Sandra Dennies
6. 2016 Budget – Pension and OPEB Contribution - Warren Serenbetz, Jeff Rutishauser
7. Meeting Dates for 2015
8. Committee Reports
9. Other Business
10. Public Participation