

BOARD OF FINANCE

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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

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

**REGULAR MEETING
BOARD OF FINANCE**

**June 17, 2014
7:00 p.m.**

1. Call to order
2. Executive Session - Litigation
3. Approval of Minutes – Regular Meeting Minutes May 20, 2014
4. Investments – Janney Montgomery Scott - Carolyn Frzop and Guy LeBas
5. Status Report – May 30, 2014 – Sandy Dennies
6. John Kalamarides – Introduction, Discussion and Approval as a Board Member
7. Committee Reports
8. Other Business
9. Public Participation