



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
John Kalamarides
Jeffrey Rutishauser

**SPECIAL MEETING
BOARD OF FINANCE
MEETING ROOM B
July 22, 2014
7:30 pm**

1. Call to Order
2. Miller Driscoll Project – Discussion and Follow-Up
3. Town FY 14 Status Report - Sandra Dennies
4. Follow-up discussion of Janney Portfolio
5. Report on Policies and Procedures Related to Legal Settlements Between WPS/BoE and Parents