

BOARD OF FINANCE

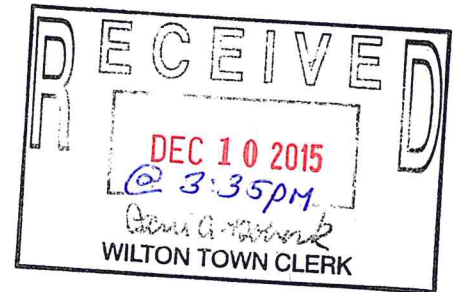
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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

Warren Serenbetz, *Chairman*
Peter Balderston
Richard Creeth, *Clerk*
John Kalamarides
Walter Kress
Jeffrey Rutishauser

**REGULAR MEETING
BOARD OF FINANCE
Tuesday, December 15, 2015
7:30 p.m.
Room B
Wilton Town Hall**



1. Call to Order
2. Approval of Minutes – Regular Meeting Minutes November 17, 2015
3. Election of Officers and Committee Members
4. Introduction of Anne Kelly-Lenz, CFO
5. Status of Audit – Anne Kelly-Lenz
6. Meeting Dates for 2016
7. Committee Reports
8. Other Business
9. Public Participation