

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

**REGULAR MEETING
BOARD OF FINANCE
Tuesday, June 16, 2015
7:30 p.m.
Room B
Wilton Town Hall**

1. Call to order
2. Approval of Minutes of Regular Meeting May 19, 2015
3. Presentation of Miller Driscoll Budget – Ty Tregellas, Turner Construction
4. Resolution Authorizing the Filing of the Application for School Construction Funding for Miller Driscoll School – Karen Birck, Miller Driscoll Building Committee
5. FY 15 Status Report – May 31, 2015 – Sandra Dennies, CFO
6. Internal Controls Review Process
7. Committee Reports
8. Other Business
9. Public Participation

