

BOARD OF FINANCE
Telephone (203) 563-0114
Fax (203) 563-0299



TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

Robert H. Kelso, *Chairman*
Warren Serenbetz, *Vice Chairman*
James Meinhold, *Clerk*
Andrew Pforzheimer
Alicia Lindgren
Al Alper

BOARD OF FINANCE

SPECIAL MEETING
SEPTEMBER 23, 2008
7:30 P.M.

TOWN HALL MEETING ROOM B

AGENDA

1. Call to order
2. Approval of minutes –Regular Meeting of July 15, 2008
3. Consideration of a grant application by the Police Department
4. Consideration of a proposal from UHY to conduct “Agreed Upon Procedures” at Parks and Recreation
5. Discussion of FY 2010 mill rate model scenarios
6. Discussion of Board goals and objectives
7. Preliminary, unaudited FY 2008 year-end results
8. Other business
9. Public comment
10. Adjournment

Posted with Town Clerk on September 18, 2008