

BOARD OF FINANCE

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TOWN HALL
238 Danbury Road
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Warren Serenbetz, *Chairman*
Lynne Vanderslice, *Vice Chairman*
James Meinhold, *Clerk*
Al Alper
Jeffrey Rutishauser
Richard Creeth

**BOARD OF FINANCE
SPECIAL MEETING – March 12, 2014
MEETING ROOM A
WILTON TOWN HALL**

PRESENT: Warren Serenbetz, Lynne Vanderslice (by phone), James Meinhold, Richard Creeth

ABSENT: Al Alper, Jeff Rutishauser

ALSO PRESENT: Sandra Dennies

1. Chairman Warren Serenbetz called the meeting to order at 7:30 p.m.
2. The Board discussed the need for a forensic audit. Richard Creeth made a motion to do an internal investigation on the matter by asking the Board of Education for any information that they have prior to making a decision to retain a forensic auditor. Jim Meinhold seconded the motion and it passed unanimously. Further, Jim Meinhold made the motion to choose AON if the Board determines that it wishes to move forward with a forensic audit. That motion was seconded by Richard Creeth and passed unanimously.

3. The Board then discussed if it should go to the Board of Selectmen with the request for Charter Authority at this time or if they should wait until they made a determination to proceed with the forensic audit. Jim Meinhold made the recommendation to wait so that the public does not get confused about which path forward the Board of Finance was pursuing. That met with the agreement of the full Board.

8:00 Meeting Adjourned