

BOARD OF FINANCE

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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

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

BOARD OF FINANCE

REGULAR MEETING
DECEMBER 16, 2008
7:30 P.M.

TOWN HALL MEETING ROOM B

AGENDA

1. Call to order
2. Election of officers to terms ending December 1, 2009:
 - Chairman
 - Vice Chairman
 - Clerk
3. Approval of minutes –Regular Meeting of November 18, 2008
4. Approval of the Regular Meeting schedule for the 2009 calendar
5. Board of Education FY '09 financial report
6. Town FY '09 financial report
7. Other business
8. Public comment
9. Adjournment

Filed with the Town Clerk on December 10, 2008