

BOARD OF FINANCE

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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

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

BOARD OF FINANCE

REGULAR MEETING
JANUARY 20, 2009
7:30 P.M.

TOWN HALL ANNEX
MEETING ROOM A

AGENDA

1. Call to order
2. Approval of minutes –Regular Meeting of December 16, 2008
3. Review of Parks and Recreation draft “Agreed Upon Procedures Report” from UHY
4. Preliminary view of October 1, 2008 Grand List (Assessor)
5. Review of Pension and OPEB Actuarial Valuations
6. Report on Property Tax Revenue and Collections as of December 31, 2008
7. High School HVAC Project Financing
8. FY 2010 Budget Issues
9. Other business
10. Public comment
11. Adjournment

Filed with the Town Clerk on January 16, 2009