

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
FEBRUARY 10, 2009
7:00 P.M.

WILTON LIBRARY
BRUBECK ROOM

AGENDA

1. Call to order
2. Approval of minutes –Regular Meeting of January 20, 2009
3. Approval of minutes –Special Meeting of January 28, 2009
4. Approval of June 30, 2008 Audit Report
5. Report on February 3, 2009 bond and note sale results
6. Other business
7. Public comment
8. Adjournment to Special Meeting

Filed with the Town Clerk on February 6, 2009