

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
MARCH 17, 2009
7:30 P.M.

WILTON TOWN HALL
MEETING ROOM B

AGENDA

1. Call to order
2. Approval of minutes –Regular and Special Meetings of February 10, 2009
3. Approval of minutes – Special Meeting of March 10, 2009
4. Board of Education January, 2009 financial report
5. Discussion of stimulus package education grant(s)
6. FY 2010 budget issues and mill rate model
7. Other business
8. Public comment
9. Adjournment

Filed with the Town Clerk on March 13, 2009