

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

SPECIAL MEETING

October 27, 2009

7:30 P.M.

WILTON TOWN HALL

MEETING ROOM B

AMENDED AGENDA

1. Call to order
2. Approval of Minutes - Regular Meeting of September 15, 2009
3. Ken Post – Financial Reports of the Board of Education
4. Meeting Participation by Phone
5. Video Recording of the Meetings of the Board of Finance
6. Sandy Dennies – Financial Report of the Town of Wilton
7. Follow Up to the Tri-Board Meeting
 - Designate Representative(s) to Sub Committee on Municipal Cost Sharing
 - Budget Discussion
8. Public Comment
9. Adjournment