

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

AGENDA

November 17, 2009

7:30 P.M.

**WILTON TOWN HALL
MEETING ROOM B**

1. Call to order
2. Approval of Minutes of Special Meeting October 27, 2009
3. Ken Post and Ed Norgard – Medical Reserves BOE
4. Wilton Retirement Trust – Appoint replacement for Bob Kelso
5. Investment Committee – Appoint replacement for Bob Kelso
6. OPEB Trust – Appoint representative
7. Video Recording of Meetings – Follow-up on use of volunteers and the incorporation of emails
8. FY '11 Budget Discussion – Finalize data requests and formats for distribution to the BoS and BoE
9. Discussion of the Board of Finance Budget and the need to address meeting minutes for future meetings
10. Other Business
11. Public Comment
12. Adjournment