

BOARD OF FINANCE
Telephone (203) 563-0114
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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

Warren Serenbetz, *Chairman*
Lynne Vanderslice, *Vice Chairman*
James Meinhold, *Clerk*
Al Alper
Gail Lavielle
Andrew Pforzheimer

January 26, 2010
7:30 P.M.
WILTON TOWN HALL
MEETING ROOM B

1. Call to order
2. Approve minutes of December 15, 2009 meeting
3. Review and approval of Town of Wilton Audit June 30, 2009 – Scott Bassett, Partner
McGladrey & Pullen, LLP
4. Opportunities to plan for the future – Joe Brenner
5. Review and approval of a State of Connecticut PEGPETIA grant proposal to install video and communications equipment in the Town Hall Annex, Conference Room A, for recording and broadcasting Town meetings – John Savarese
6. Date Changes - Board of Finance Hearings on the Board of Selectman Budget and Board of Education Budget (currently scheduled for March
7. Financial Status Report – Sandy Dennies
8. Funding (\$12,000) Approval for (Existing) Debt Service Paying Agent – Sandy Dennies
9. Committee Reports: Jim Meinhold - Pension Committee
10. Other Business
11. Public Comment