

BOARD OF FINANCE

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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

Jeffrey Rutishauser, *Chairman*
Walter Kress, *Vice Chairman*
Richard Creeth, *Clerk*
Peter Balderston
John Kalamarides
Stewart Koenigsberg

**REGULAR MEETING
BOARD OF FINANCE
Tuesday, January 16, 2018
7:30 p.m.
Room B
Wilton Town Hall**

1. Call to Order
2. Approval of Minutes of December 19, 2017 Regular Meeting
3. Public Comment
4. Discussion of FY17 CAFR (Annual Audit) – Blum Shapiro
5. Monthly Financial Review – December 2017
6. Bonded Project Close-outs
7. FY19 Budget Discussion
8. Update on SALT Deductibility Reduction Offsets
9. POCD Questionnaire – BOF Board Response
10. Survey Update
11. Committee Reports (MDBC, Pension, BOE Bus Ops)
12. Public Participation

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