

**BOARD OF FINANCE
REGULAR MEETING
OCTOBER 12, 2021
HELD ELECTRONICALLY**

PRESENT: Jeff Rutishauser, Stewart Koenigsberg, Chris Stroup, Sandra Arkell

ABSENT: Michael Kaelin, Kevin Gardiner

GUESTS: CFO Anne Kelly-Lenz, Chris Burney

Call to Order

Chairman Jeff Rutishauser called the meeting to order at 7:00 pm.

Approval of Regular Meeting Minutes of September 14, 2021

Mr. Rutishauser asked for a motion to approve the Regular Meeting Minutes of June 15, 2021. Motion moved to approve minutes as presented by Mr. Stroup seconded by Ms. Arkell and carried 4-0.

Auditing Services RFP Discussion

Anne Kelly-Lenz reviewed. Discussion amongst the board. Mr. Rutishauser noted that a draft of the RFQ will be distributed to board members for review before the next meeting.

Discussion of Wilton Facilities

Chris Burney – Director Public Works, Facilities & Energy Management reviewed ongoing and future projects with the board. Mr. Burney fielded questions from the board on the various projects.

Committee Reports

None

Public Comment

None

Adjourn

There being no further business, Mr. Rutishauser asked for motion to adjourn the BOF at 8:14pm. Motion moved, seconded and carried 4-0.

Respectfully submitted,
Jacqueline Rochester
(from video recording)