

BOARD OF FINANCE

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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

Matthew Raimondi, *Chair*
Stewart Koenigsberg, *Vice Chair*
Prasad Iyer, *Clerk*
Sandra Arkell
Timothy Birch
Rudy Escalante

REGULAR MEETING
BOARD OF FINANCE

Tuesday May 14, 2024 at 7:00 p.m.
Comstock Community Center – Room 31 and via Zoom

Public access to the meeting is in person or via Zoom

Click on the link or paste into your browser

<https://us02web.zoom.us/j/85721551828>

Public comment can be made via Zoom by using the raise hand function when appropriate

1. Call to Order
2. Approval of Minutes of the April 11, 2024 Special Meeting
3. Discussion on Fund Balance Policy – CFO Dawn Norton, Barry Bernabe (Phoenix Advisors)
4. Discussion & Possible Vote on the Supplemental Appropriation Request from the BOE – Superintendent Kevin Smith, CFO Dawn Norton
5. Presentation of the 2023 Audit – CFO Dawn Norton
6. Board of Assessment Appeal Results – Town Administrator Matt Knickerbocker
7. Discussion on the Annual Town Meeting Voting Results and FY25 Budget Process
8. Committee Reports
9. Public Comment
10. Adjourn