

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

Jeffrey Rutishauser, *Chairman*
Peter Balderston
Stewart Koenigsberg
Michael Kaelin
Kevin Gardiner
Chris Stroup

**REGULAR MEETING
BOARD OF FINANCE
Tuesday, December 17, 2019
7:30 p.m.
Wilton Town Hall - Room B**

1. Call to Order
2. Approval of Minutes of November 19, 2019 Regular Meeting
3. Election of Officers and Committee Appointments
4. Public Comment
5. Proposal for the Purchase of a Demo to Replace Engine II Fire Truck and Request for a Supplemental Appropriation
6. Financial Update
7. Audit Update
8. 2020 Proposed Meeting Dates
9. Committee Reports
10. Public Participation