

BOARD OF FINANCE
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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

Michael Kaelin, Vice *Chairman*
Sandra Arkell
Stewart Koenigsberg
Matthew Raimondi
Richard Santosky
Chris Stroup

REGULAR MEETING
BOARD OF FINANCE
Tuesday, December 14, 2021
7:00 p.m.

**Public Access to the meeting is only available via Zoom
Click on the link or paste into your browser**

<https://us02web.zoom.us/j/86945339149?pwd=VkIxaIN5L1pOMFRwOHdFVzhGdmN3QT09>

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

1. Call to Order
2. Approval of Minutes of November 9, 2021 Regular Meeting and November 17, 2021 Special Meeting
3. Election of Officers and Committee Appointments
4. Discussion of roles and responsibilities of Board of Fiance members
5. Discussion of goals for 2022
6. Financial Update
7. Discussion of information provided at the Quad Board Meeting on December 8, 2021
8. 2022 Proposed Meeting Dates
9. Committee Reports
10. Public Comment