## **BOARD OF FINANCE**

Telephone (203) 563-0114 Fax (203) 563-0299



TOWN HALL 238 Danbury Road Wilton, Connecticut 06897

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

## BOARD OF FINANCE REGULAR MEETING

Tuesday, April 12, 2022
7:00 p.m.
Comstock Community Center Room 31 and Via Zoom
Click on the link or paste into your browser
https://us02web.zoom.us/j/85721551828

Public may attend in person or via zoom

- 1. Call to Order
- 2. Discussion to consider funding the BOE High School Elevator for up to \$223K from the BOF Discretionary Reserve (previously referred to as Charter Authority)
- 3. Continuation from April 5, 2022 Budget Deliberations to Discuss Items Tabled
- 4. Resolutions
- 5. Set date for Special Meeting to Review Bonding Referendum Referrals from the BOS
- 6. Approval of Regular Meeting Minutes of March 8, 2022, Special Meeting Minutes of March 15, 2022, BoF Public Hearing on BOE Budget Minutes of March 23, 2022, BOF Public Hearing on BOS Budget Minutes of March 24, 2022, BOF Special Meeting Minutes-FY23 Budget of April 4, 2022 and BOF Special Meeting Minutes-FY23 Budget of April 5, 2022
- 7. Committee Reports
- 8. Public Comment
- 9. Adjourn