

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

**SPECIAL MEETING
BOARD OF FINANCE**

**Tuesday, January 11, 2022 at 7:00 p.m.
To Be Held Electronically**

**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=VkIxa1N5L1pOMFRwOHdFVzhGdmN3QT09>

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

1. Call to Order
2. Approval of Minutes of December 14, 2021 Regular Meeting
3. Financial Overview
4. Approval of 2022 Regular Meeting Dates
5. Discussion of Plan for Replacement of CFO discussed at BOS Meeting on January 4, 2022 (Please review Powerpoint presentation made at the BOS meeting and discussion beginning 20 minutes into the BOS meeting.)
6. Discussion of Timing of Request for Proposal for External Auditors
7. Committee Reports
8. Public Comment