BOARD OF FINANCE

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



TOWN HALL 238 Danbury Road Wilton, Connecticut 06897

Jeffrey Rutishauser, *Chairman* Michael Kaelin, *Vice Chairman* Kevin Gardiner, *Clerk* Stewart Koenigsberg Chris Stroup Sandra Arkell

BOARD OF FINANCE SPECIAL MEETING

Tuesday, June 15, 2021 7:00 p.m. Held Electronically To view a live stream of the meeting click on the link or paste into your browser https://us02web.zoom.us/j/85438546466

To submit public comment, please send an email to <u>jeffrey.rutishauser@wiltonct.org</u>. The email will be read and reviewed during public comment. Please include "public comment" in the subject line.

- 1. Call to Order
- 2. Approval of Regular Meeting Minutes of May 11, 2021
- 3. Update American Rescue Plan Funds Lynne Vanderslice
- 4. Audit Engagement Letter
- 4. Discussion of Minumum Dollar Level for BoF Grant Approval
- 5. Discussion of Budgeting Process
- 6. Committee Reports
- 7. Public Comment
- 8. Adjourn