



Board of Finance
Town of Woodbury
281 Main Street South
Woodbury, CT 06798

*First Land Deed from the Indians
April 12th 1659*

**AGENDA
REGULAR MEETING
WEDNESDAY JUNE 8, 2016 7:30 P.M.
SHOVE BUILDING CONFERENCE ROOM**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of Minutes**
 - a. Regular Meeting May 11, 2016
 - b. Special Meeting May 25, 2016
- 4. First Selectman's Update**
- 5. Treasurer's Report and Requests**
 - a. YTD through May 2016 review
 - b. Update to estimated FY 15-16 surplus
 - c. Establishment of new Special Revenue Funds
 - d. Transfers recommended by the BOS
- 6. Bills**
- 7. Unfinished Business**
- 8. New Business**
 - a. Appointment of Auditor for FY 2015-16
- 9. Correspondence**
 - a. Letter from Library Board Chair
- 10. Adjournment**

Alex DeSorbo
Chairman

RECEIVED & FILED
IN WOODBURY, CT
This 7th day of June 2016
at 1:10 o'clock P M
Suzanne Cooper
Asst. Town Clerk