



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 JULY 13, 2016 7:30 P.M.
SHOVE BUILDING CONFERENCE ROOM**

1. **Call to Order**
2. **Public Comment**
3. **Approval of Minutes**
 - a. Regular Meeting June 8, 2016
4. **Treasurer's Report and Requests**
 - a. Accounts through June 2016 review
 - b. Year end 2016 transfers
 - c. Update to estimated FY 15-16 surplus
 - d. Update on financing options/actions
 - e. Special Revenue Funds update
5. **Bills**
6. **Unfinished Business**
7. **New Business**
 - a. Discussion of 2016 Annual Report
 - b. Discussion of calendar and activity
8. **Correspondence**
 - a. Letter from Chief Morgan
9. **Adjournment**

Alex DeSorbo
Chairman

RECEIVED & FILED
IN WOODBURY, CT

This 12 day of July 2016
at 9:32 o'clock A M
Judith A. Carls
Town Clerk