



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

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

**AGENDA
SPECIAL MEETING
MONDAY AUGUST 15, 2016 7:00 P.M.
SHOVE BUILDING CONFERENCE ROOM**

1. Call to Order
2. Public Comment
3. Presentation by Library Board
4. Approval of Minutes
 - a. Regular Meeting July 13, 2016
5. Treasurer's Report and Requests
 - a. FYTD 16-17 reports
 - b. Accounts through June 2016 review
 - c. Update to estimated FY 15-16 surplus
 - d. Any necessary actions pertaining to YE accounts
6. Transfer requests
7. Bills
8. Unfinished Business
9. New Business
 - a. Educational Cost Sharing update and proposal
 - b. Meeting calendar proposal
10. Correspondence
11. Adjournment

Alex DeSorbo
Chairman

RECEIVED & FILED
IN WOODBURY, CT

This 12 day of Aug 2016
at 2:05 o'clock P M

Town Clerk