

AGENDA

Woodbury Board of Finance
Wed, Jan 27, 2021 7:30 PM - 9:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/613370925>

you can also dial in using your phone.
United States (Toll Free): [1 877 309 2073](tel:18773092073)
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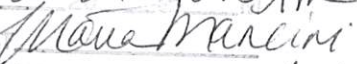
Access Code: 613-370-925

1. **Call to Order**
2. **Election of Chair and Vice-Chair for 2021 Term**
3. **Public Comment**
4. **First Selectman's Update**
5. **Approval of Minutes**
 - a. BOF special meeting 11-24-2020
 - b. Public Hearing 12-11-2020
 - c. BOF special meeting 12-11-2020
6. **Treasurer's Report and consideration of transfer requests**
 - a. Accounts Through 12-31-2020
7. **Bills**
8. **New Business**
 - a. Consideration of appointment of Audit Firm for FYE 2021 Audit
 - b. Confirmation of Feb 13th and 20th Joint BOS/BOF meeting workshop dates
 - c. Tentative department running order
 - d. Member requests prior to workshop meetings
10. **Adjournment**

Michael Cunningham


Chairman

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Jan 25 21 10:15 AM
ATTES 
TOWN CLERK, WOODBURY CT ASST.