



# Town of Woodbury

281 Main Street South  
Woodbury, CT 06798  
203.263.2141 • www.woodburyct.org

AGENDA  
BOARD OF FINANCE  
REGULAR MEETING  
WEDNESDAY, OCTOBER 25, 2023 7:30 PM  
Shove Building Conference Room

1. Call to Order
2. Public Comment
3. First Selectman's Comments
4. Approval of Minutes
  - a. Regular Meeting – September 27, 2023
5. Treasurer's Report
  - a. Accounts thru September 2023
  - b. Status of Year-End/Audit/Reporting
  - c. ARPA/SLFR Reporting
  - d. Bond Balance Reporting
  - e. Transfers
6. Old Business
  - a. Annual Report Status – PZ
  - b. Appointment to the Retirement & Pension Board
  - c. Review of UFB Policy
7. New Business
  - a. Budget Planning – Capital Plan
8. Adjournment

*Karen A. McWhirt*  
Karen A. McWhirt  
Chairman

RECEIVED & FILED  
IN WOODBURY, CT  
This 24<sup>th</sup> day of Oct 2023  
at 2:48 o'clock PM  
*Maria M. Mancini*  
Town Clerk