



## TOWN OF WOODBURY

281 Main Street South  
Woodbury, CT 06798  
203-263-2141 www.woodburyct.org

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**WEDNESDAY, DECEMBER 28, 2022 7:30 PM**  
**Shove Building Conference Room**

**Masks recommended for those with cold or flu symptoms and when the CoVid-19 community level is medium to high**

1. **Call to Order**
2. **Public Comment**
3. **First Selectman Report**
4. **Approval of Minutes**
  - a) **Regular Meeting - November 9 2022**
  - b) **Special Meeting - November 17 2022**
  - c) **Joint Special Meeting - December 13 2022**
5. **Treasurer's Report**
6. **Old Business**
  - a) **Review of Financials - November 2022**
  - b) **Open Audit Items**
  - c) **Reconciliation of UFB**
7. **New Items:**
  - a) **Auditor**
  - b) **Actuary**
8. **Adjournment**

Prepared by:

*Edward S. De Cortin*

Clerk, Board of Finance

**RECEIVED & FILED  
IN WOODBURY, CT**

This 23<sup>rd</sup> day of December 2022  
at 4:36 o'clock P M  
*[Signature]*  
Ass't  
Town Clerk