



Town of Woodbury

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

AGENDA
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, AUGUST 28, 2024 at 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 – July 24, 2024
5. Treasurer's Report
 - a. Monthly Reporting thru July 2024
 - b. Status of Year-End 6-30-24 and Estimated Surplus
 - c. Audit Status
 - d. ARPA/SLFR Reporting
 - e. Bond Balance Reporting
 - i. Special Meeting Overview
 - f. Transfers
6. Old Business
 - a. Review To Do List
 - b. Follow-Up from Charter Revision on BOF Submission – ON HOLD
7. New Business
 - a. Policy Sub-Committee Report
8. Adjournment

Karen A. McWhirt
Karen A. McWhirt
Chairman

RECEIVED & FILED
IN WOODBURY, CT
This 27th day of Aug 2024
at 2:55 o'clock P M
Maria M. Marini
Town Clerk