



# Town of Woodbury

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

AGENDA  
BOARD OF FINANCE  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 25 at 7:30 pm  
Shove Building Conference Room

1. Call to Order
2. Public Comment
3. First Selectman's Comments
4. Chairman's Comments
5. Approval of Minutes
  - a. Regular Meeting – August 28, 2024
6. Treasurer's Report
  - a. Monthly Reporting thru August 2024
  - b. Review of N. Main St Sidewalk Project
  - c. Transfers
7. Old Business
  - a. Policy Sub-Committee Review of Investment Policy
  - b. Status of Annual Report Submissions
8. New Business
  - a. Discussion of Region 14 Submission
9. Adjournment

*Karen A. McWhirt*

Karen A. McWhirt

Chairman

RECEIVED & FILED  
IN WOODBURY, CT

This 23<sup>rd</sup> day of Sept 2024  
at 1:59 o'clock PM

*Maria M. Mancini*  
Town Clerk