



**THE TOWN OF WOODBRIDGE
BOARD OF FINANCE
MONTHLY MEETING
THURSDAY, JANUARY 21, 2016
6:00 PM**

The Woodbridge Town Hall – Central Meeting Room

Chair: Matthew Giglietti **DATE/TIME FILED WITH TOWN CLERK**

Facilitator: Anthony Genovese
Administrative Officer/Director of Finance

AGENDA

TIMES ARE APPROXIMATE

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| 1. Public Comments | 6:00-6:05 pm |
| 2. Administrative Officer / Director of Finance Report | 6:05-6:15 pm |
| a. Monthly Financial Report | |
| b. FY15 Audit | |
| c. WBOE Financial Report | |
| d. Other | |
| 3. Funding Requests | 6:15-6:20 pm |
| 4. Approval of Minutes | 6:20-6:25 pm |
| 5. Addition to Proposed Meeting Dates – 2016 | 6:25-6:30 pm |
| - Addition of November 29, 2016 (Capital Budget Meeting) | |
| - Addition of December 1, 2016 (Capital Budget Meeting) | |
| 6. First Selectman's Report | 6:30-6:35 pm |
| 7. Liaison Reports | 6:35-6:45 pm |
| 8. Adjournment | 6:45 pm |