



**THE TOWN OF WOODBRIDGE
BOARD OF FINANCE
MONTHLY MEETING
THURSDAY, NOVEMBER 20, 2008
AT 6:00 P.M.**

The Woodbridge Town Hall – Main Meeting Room

Chair: Matthew Giglietti

DATE/TIME FILED WITH TOWN CLERK:

Facilitator: Anthony Genovese
Finance Director

AGENDA

TIMES ARE APPROXIMATE

- | | |
|--|----------------|
| 1. Public Comments | 6:00-6:05 p.m. |
| 2. Finance Director's Report | 6:05-6:20 p.m. |
| a. Monthly Financial Reports | |
| b. Status of FY08 Audit | |
| c. WBOE Financial Reports | |
| d. Moody's Rating Update | |
| e. Request from Library to use Capital Reserve Account Funds | |
| f. Other | |
| 3. Funding Requests | 6:20-6:30 p.m. |
| 4. Approval of Minutes – October 16, 2008 | 6:30-6:35 p.m. |
| 5. Board of Finance Proposed Meetings for Calendar Year 2009 | 6:35-6:40 p.m. |
| 6. First Selectman's Report | 6:40-6:50 p.m. |
| 7. Liaison Reports | 6:50-7:05 p.m. |
| 8. Adjournment | 7:05 p.m. |

Additional Information

Correspondence to/from Amity Teen Center and Chief of Police
