



**THE TOWN OF WOODBRIDGE  
BOARD OF FINANCE  
MONTHLY MEETING  
THURSDAY, JANUARY 21, 2010  
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 Report
  - b. FY09 Audit
  - c. Firehouse Restoration Update
  - d. State Aid Update
  - e. Repairs to Country Club of Woodbridge
  - f. WBOE Financial Report
  - g. Reminder – Budget Meetings: January 26, 28, and February 2
  - f. Other
3. Funding Requests 6:20-6:40 p.m.
4. Library Commission request to use Library Capital Reserve Funds 6:40-6:45 p.m.
5. Approval of Minutes – November 19, 2009  
December 2, 2009 6:45-6:50 p.m.
6. First Selectman's Report 6:50-7:00 p.m.
7. Liaison Reports 7:00-7:15 p.m.
8. Adjournment 7:15 p.m.