



**THE TOWN OF WOODBRIDGE
BOARD OF FINANCE
MONTHLY MEETING
THURSDAY, SEPTEMBER 17, 2009
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. Election of Chairman and Vice Chairman 6:05-6:20 p.m.
3. Finance Director's Report 6:20-6:40 p.m.
 - a. Status of FY09 Budget
 - b. Status of FY09 Audit
 - c. WBOE Financial Report
 - d. Budget Schedule
 - e. Other
4. Funding Requests 6:40-6:55 p.m.
5. Approval of Minutes 6:55-7:00 p.m.
 - a. July 2, 2009
 - b. July 16, 2009
6. First Selectman's Report 7:00-7:15 p.m.
7. Liaison Reports 7:15-7:25 p.m.
8. Designation of Board of Finance Liaisons 7:25-7:35 p.m.
 - Amity Board of Education/Finance Committee
 - Woodbridge Board of Education/Finance Committee
 - Police Commission
 - EMS Commission
 - Fire Commission
 - Human Services Commission
 - Library Commission
 - Recreation Commission
9. Adjournment 7:35 p.m.