



**THE TOWN OF WOODBRIDGE
BOARD OF FINANCE
MONTHLY MEETING
THURSDAY, OCTOBER 15, 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

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| 1. Public Comments | 6:00-6:05 p.m. |
| 2. Finance Director's Report | 6:05-6:15 p.m. |
| a. Status of FY09 Audit | |
| b. Monthly Financial Report | |
| c. WBOE Financial Report | |
| d. Budgetary Guidelines (FY11) | |
| e. ECS and State Fiscal Stabilization Funds (SFSF) | |
| f. Other | |
| 3. Funding Requests | 6:15-6:25 p.m. |
| 4. Approval of Minutes – September 17, 2009 | 6:25-6:30 p.m. |
| 5. First Selectman's Report | 6:30-6:40 p.m. |
| 6. Liaison Reports | 6:40-6:55 p.m. |
| 7. Adjournment | 6:55 p.m. |