



**THE TOWN OF WOODBRIDGE
BOARD OF FINANCE
MONTHLY MEETING – VIA WEBEX
THURSDAY, MAY 21, 2020
MATERIALS FOR THIS MEETING WILL BE
POSTED ON THE WEB PAGE:**

<https://woodbridgect.org/252/Board-of-Finance>

NOTE: IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #7b. SECTION 1, WHICH SUSPENDS THE OPEN MEETING REQUIREMENTS OF IN-PERSON PARTICIPATION, AUDIO AND VIDEO OF THIS SPECIAL MEETING WILL SIMULTANEOUSLY BE TELEVISED ON CHANNEL 79 AND youtube@wgatv79 IN ORDER TO ALLOW THE PUBLIC TO VIEW AND LISTEN TO THE MEETING. IN PERSON ATTENDANCE WILL NOT BE PERMITTED. MEETING CAN BE ACCESSED ON WEBEX VIA THIS LINK:

<https://woodbridgect.webex.com/woodbridgect/onstage/g.php?MTID=e8000e87926138f8e1e0b362c65b11121>

Chair: Matthew Giglietti **DATE/TIME FILED WITH TOWN CLERK**
Facilitator: Anthony Genovese, Administrative Officer/Director of Finance

AGENDA

TIMES ARE APPROXIMATE

1. Public Comments 6:00 PM
2. Administrative Officer / Director of Finance Report
 - a. Monthly Report
 - b. WBOE Monthly Report
 - c. Other
3. Funding Requests
4. Approval of Minutes – March 19, 2020
5. Preliminary Suspense List
6. Appointment of Auditors
7. First Selectman's Report
8. Liaison Reports
9. Executive Session pursuant to Sections 1-200(6)(C) ad 1-210 (b) (1) Re: Discussion of matters concerning Town Hall internet security strategy and discussion and draft Cyber Security Agreement.
10. Adjournment 6:45 PM