



**THE TOWN OF WOODBRIDGE
BOARD OF FINANCE
MONTHLY MEETING
THURSDAY, SEPTEMBER 17, 2020
6:00 PM**

MATERIALS FOR THIS MEETING MAY BE VIEWED ON-LINE:

<https://www.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 REGULAR MEETING WILL BE SIMULTANEOUSLY 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. COMMENTS FOR THE 6:00 PM PUBLIC COMMENTS SEGMENT MAY BE E-MAILED TO kcrosby@woodbridgect.org UNTIL 3:00 PM THE DAY OF THE MEETING.

Chair: Matthew Giglietti
Facilitator: Anthony Genovese
Administrative Officer/Director of Finance

AGENDA

TIMES ARE APPROXIMATE

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1. Public Comments – Email Only 6:00 PM

 2. Administrative Officer / Director of Finance Report
 - a. FY20 Preliminary Year End Report
 - b. Status of FY20 Audit
 - c. Proposed Budget Meeting Dates
 - d. WBOE Financial Report
 - e. Other

 3. Funding Requests

 4. Update on Possible Bond Issue

 5. Election of Chairman and Vice Chairman

 6. Approval of Minutes – July 16, 2020 & August 20, 2020

 7. Budget Task Force Opinion – Town Attorney

 8. First Selectman's Report

 9. Designation of Board of Finance Liaisons

 10. Liaison Reports

 11. Adjournment 7:00 PM