

**TOWN OF WESTBROOK
BOARD OF FINANCE REGULAR MEETING
WEDNESDAY, MAY 15, 2013
7:00 PM MULTI MEDIA CENTER
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Approval of Minutes
 - April 24, 2013 Regular Meeting
 - April 24, 2013 Town Budget Hearing
3. Treasurer's Report
4. First Selectman Report
5. Director of Finance Report
 - Monthly Financial Report
6. Appropriations
 - Police Boat Agenda - \$17,150
 - Animal Shelter Appropriation Rescission \$100,000
7. Contingency Transfer – Building Official \$7,000
8. Engagement of Seward and Monde for FY2013 Audit of Town and Board of Education
9. Public Comment
10. New Business
11. Old Business
12. Correspondence
13. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary