

**TOWN OF WESTBROOK  
BOARD OF FINANCE REGULAR MEETING  
WEDNESDAY, August 21, 2013  
7:00 PM MULTI MEDIA CENTER  
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Presentation of Government Finance Officers' Association Certificate of Achievement for Excellence in Financial Reporting for the Town of Westbrook's Fiscal Year 2012 Comprehensive Annual Finance Report (CAFR): Robert Curry, Director of Finance, Town of Clinton and the Connecticut GFOA's representative to the national GFOA; and Tony Genovese, Director of Finance of the Town of Woodbridge, President of the Connecticut GFOA, and a Westbrook resident.
3. Approval of Minutes
  - a. July 17, 2013
4. Treasurer's Report
5. First Selectman Report
6. Director of Finance Report
  - a. Fiscal Year 2013 Pro Forma Report at 6/30/13
  - b. Fiscal Year 2013 Revenue Analysis
  - c. July 31 Monthly Financial Report
  - d. Results of 2013 Bond Issue
7. Appropriations and Other Resolutions
  - a. General Fund Supplemental Appropriation: DPH Lead Prevention Grant, \$2,500
  - b. Open Space Preservation Fund Appropriation: Appraisals, \$4,500
  - c. CNRE Fund Supplemental Appropriation: Audubon Grant, \$500 for Public Outreach
  - d. Resolution: Fiscal Year 2013 Year End Budget Transfers
8. Contingency Transfer - None
9. Public Comment
10. New Business
11. Old Business
12. Correspondence
13. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary