

**TOWN OF WESTBROOK
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY JANUARY 20, 2016
6:30 PM MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Consideration of recommendation for filling vacant position on Board of Finance.
3. Review of BOS change to use of Regular Payroll in WPCC budget for Program Manager to Environmental Technician
4. Approval of Minutes
 - a. December 16, 2015
5. Treasurer's Report
6. First Selectman's Report
7. Appropriations and Other Resolutions
8. Director of Finance Report
 - a. Distribution of FY2015 CAFR, Management Letter
 - b. December, 2015 Financial Reports
 - c. FY2017 Budget Status
9. Public Comment
10. New Business
 - a. Final Payment \$2,600 to Seward and Monde for FY2015 audit
 - b. Payment to Technique Printers, \$190.25, for printing of FY2015 CAFR
 - c. Attendance at Council of Small Towns (COST) meeting, February 16
 - d. RFQ for Audit Services
11. Correspondence
12. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary