

**TOWN OF WESTBROOK  
BOARD OF FINANCE  
REGULAR MEETING  
WEDNESDAY, MARCH 18, 2015  
7:00 PM MULTI-MEDIA CENTER  
MULVEY MUNICIPAL CENTER**

1. Call to Order
  
2. Approval of Minutes:
  - a. February 18, 2015
  - b. March 2, 2015
  - c. March 3, 2015
  - d. March 4, 2015
  - e. March 10, 2015
  - f. March 11, 2015
  
3. Treasurer's Report
  
4. First Selectman Report
  
5. Director of Finance Report
  - a. February 2015 Financial Reports
  - b. Status of FY2016 General Fund Budget
  - c. Status of FY2016-20 Capital Improvement Plan
  
6. Appropriations and Other Resolutions:
  - a. Contingency Transfer: Tax Refunds, \$15,000
  
7. Public Comment
  
8. New Business
  - a. Seward and Monde Proposal for Audit Services
  
9. Old Business
  
10. Correspondence
  
11. Adjournment

Respectfully Submitted,  
Kelley Frazier, Secretary