

**TOWN OF WESTBROOK  
BOARD OF FINANCEREGULAR MEETING  
WEDNESDAY JUNE 19, 2019, 6:30 P.M.  
MULTI-MEDIA ROOM, MULVEY MUNICIPAL CENTER**

- 1. Call to Order**
- 2. Approval of Minutes**  
May 15, 2019 – Regular Meeting
- 3. Treasurer’s Report**
  - April 2019
  - May 2019
- 4. First Selectman’s Report**
- 5. Appropriations**
  - 1) Library Fund Appropriation – FY2019-20 from Library Fund unassigned fund balance to Library Fund expenditure account. (from 303.30140.0000.3020.3 to 303.0810.8101.0517.5)
  - 2) Public Works - \$8,000 from Engineering Services to Public Works West Beach Jetty Capital Project (from 010.0111.1113.0236 to 101.2020.2004.0450)
  - 3) Energy - \$13,700 from Undesignated Fund Balance to the Energy Committee Street Light Conversion Capital Project (from 010.3010.0000.3020.3 to 101.2018.1802.0450)
- 6. Budget Transfers**  
Various – see attached
- 7. Financial Reports**  
FY18-19 YTD Revenues and Expenditures  
Status of Contingency and Fund Balance  
Year End Projection
- 8. Public Comment**
- 9. Other Business**
  - 1) Update on status of FY17-18 audit items
  - 2) Capital Budget Process
  - 3) Closeout of Capital Projects
- 10. Adjournment**