



**WESTPORT CONNECTICUT
BOARD OF FINANCE**

Revised #4

MINUTES OF PUBLIC MEETING-REVISED

The Board of Finance held its Public Meeting on **Wednesday, November 13, 2019 at 8:00 p.m.** in **Room 201/201A of Town Hall** for the following purposes:

Attendees: B. Stern, M. Rea, A. Moore, L. Caney, J. Westphal, S. Gordon, N. Dupier

AGENDA

1. Approved the Board of Finance Minutes of the October 2, 2019 Regular Meeting.
Vote was -6-0-1 (L. Caney abstaining)
2. Heard Financial Report from the Finance Director. (Discussion Only)
3. Heard Status Update from the Audit Manager. (Discussion Only)
4. Heard Coleytown Middle School Status Update from Sheri Gordon.
(Discussion Only)
5. Heard Shared Services Update. (Discussion Only)
6. Heard Process for Master Plan Facilities Review. (Discussion Only)

At 9:33 P.M Motion to adjourn by M. Rea, second by Jim Westphal - Vote unanimous.