

REVISED AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday September 28, 2016 at 7:00 p.m.** in the **Bellingham Auditorium of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order
2. Public Comment
3. Board of Finance Comment
4. Approval of Meeting Minutes
5. Chair's Report
6. Committee Reports
7. Discussion and possible action to Adopt Revenues for Fiscal Year 2016-2017
8. Discussion and possible action to set the Mill Rates for Fiscal Year 2016-2017
9. Discussion and possible action on motor vehicle tax bills
10. Discussion and possible action to recommend to the Town Council an amount for Board of Education expenditures in Fiscal Year 2016-2017. (Note: only required if budget fails)
11. Discussion and possible action on the 2016-2017 Proposed Board of Education Budget (note: only required if budget fails)
12. Discussion with Auditors on the 2016 Audit
13. Controller's Report
14. Old business
15. New business
16. Future agenda items
17. Public Comment
18. Adjournment

Attest: _____
Clerk, Board of Finance

RECEIVED FOR RECORD Sept. 27, 2016
AT 4:26 PM
ATTEST Conara Babca TOWN CLERK
, asst.