

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday January 16, 2013 at 7:00 p.m.** in the **Meeting Room 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
 - Update on audit for Fiscal Year 2011-2012
6. Presentations and Special Reports
 - Presentation from John French regarding a request to purchase a play structure at Sweeney School
 - Presentation from the Board of Education regarding a 10 year Facility Plan
 - Presentation from the Board of Education regarding a request to establish a non-lapsing account
 - Any other presentations or special reports, as appropriate
7. Controller's Report
8. Discussion and possible action on any General Government 2012-2013 transfer requests
9. Discussion and possible action on any Willimantic Service District 2012-2013 transfer requests
10. Discussion and possible action to establish an unexpended education funds account
11. Discussion and possible action to approve an appropriation for a play structure at Sweeney School
12. Old business
13. New business
14. Future Agenda Items
15. Public Comment
16. Adjournment

Attest: _____
Clerk, Board of Finance