

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday February 15, 2012 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
6. Presentation and Special Reports
  - Presentation on Ambulance Purchase
  - Presentation on Dispatch Center
  - Tri-Board update
  - Any other presentations or special reports, as appropriate
7. Controller's Report
  - Update on the Fiscal Year 2010-2011 Audit
  - Any other information, as appropriate
8. Discussion and possible action on the appropriation of funds for the purchase of an ambulance and to recommend a Town Meeting on March 6, 2012
9. Discussion and possible action on the appropriation of funds for the dispatch center
10. Discussion and possible action to amend the Capital Improvement Plan for the skatepark project
11. New Business
  - Report on status and discussion of Fund Balance
12. Future agenda items
13. Public Comment
14. Adjournment

Attest: \_\_\_\_\_  
Clerk, Board of Finance