

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday February 19, 2014 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. Presentations and Special Reports
 - Presentation from McGladrey on Fiscal Year 2013 Audit
 - Any presentations or special reports, as appropriate
7. Discussion and possible action on an appropriation and Bond Authorization of \$1,831,000 for a Microgrid project
8. Controller's Report
9. Discussion and possible action on General Government 2013-2014 transfer requests.
10. Discussion and possible action on any Willimantic Service District 2013-2014 transfer requests.
11. Old business
12. New business
13. Future agenda items
14. Public Comment
15. Adjournment

Attest: _____
Clerk, Board of Finance