

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday March 18, 2009 at 7:00 p.m.** in the **Courtroom of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order.
2. Public comment.
3. Approval of meeting minutes.
4. Presentation from CCR on the 2007-2008 audit.
5. Town Controller's Report
6. Presentation of the 2009-2010 General Government and Willimantic Service District budgets to the board.
7. Discussion and possible action on scheduling budget meetings and public hearings.
8. Discussion and possible action on establishing an investment policy.
9. Discussion and possible action on any General Fund budget transfer requests.
10. Report from Capital Improvement Planning Committee.
11. Discussion and possible action on Standing Rules of the Board of Finance.
12. Any other business appropriate to come before the BOF – discussion only.
13. Public comment.
14. Adjournment

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