

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday March 21, 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 Town and Willimantic Service District Budgets
  - Tri-Board update
  - Any other presentations or special reports, as appropriate
7. Controller's Report
  - Update on the Fiscal Year 2010-2011 Audit
  - Status of Met Life repapering agreement
  - Any other information, as appropriate
8. Discussion and possible action to approve payment of \$1,600 from the Willimantic Service District to the Windham First Taxing District for a grant reimbursement
9. New Business
10. Future agenda items
11. Public Comment
12. Adjournment

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