

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday April 17, 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
6. Presentation and Special Reports
  - Any presentations or special reports, as appropriate
7. Discussion and possible action on the 2013-2014 Board of Education budget
8. Discussion and possible action on the 2013-2014 General Government budget
9. Discussion and possible action on the 2013-2014 Willimantic Service District budget
10. Discussion and possible action on the 2013-2014 Capital Improvement Plan
11. Controller's Report
12. Discussion and possible action on any General Government 2012-2013 transfer requests
13. Discussion and possible action on any Willimantic Service District 2012-2013 transfer requests
14. Discussion and possible action on the time, date, and place of the Annual Budget Meeting
15. Discussion and possible action on the time, date, and place of the referendum vote
16. Discussion and possible action on appointment of Town Auditor for the fiscal year ending June 30, 2013
17. Old business
18. New business
19. Future agenda items
20. Public Comment
21. Adjournment

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