

AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Tuesday May 12, 2009 at 8:00 p.m.** in the **Economic Development Office of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order.
2. Public comment.
3. Discussion and appointment of Town Auditor for the fiscal year ending June 30, 2009
4. Town Controller's Report
5. Discussion and possible action on any General Government 2008-2009 budget transfer requests.
6. Discussion and possible action on any Willimantic Service District 2008-2009 budget transfer requests.
7. Discussion and possible action to Adopt Revenues for Fiscal Year 2009-2010.
8. Discussion and possible action to Set the Mill Rate for Fiscal Year 2009-2010.
9. Discussion and possible action on all 2009-2010 budgets (note: required if budgets fail).
10. Public comment.
11. Adjournment

Attest: _____
Clerk, Board of Finance