

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday May 15, 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
  - Presentation from McGladrey on Fiscal Year 2012 audit
  - Any presentations or special reports, as appropriate
7. Discussion and possible action on appointment of Town Auditor for the fiscal year ending June 30, 2013
8. Discussion and possible action to Adopt Revenues for Fiscal Year 2013-2014
9. Discussion and possible action to set the Mill Rates for Fiscal Year 2013-2014
10. Discussion and possible action on the 2013-2014 Board of Education Budget (note: only required if budget fails)
11. Discussion and possible action on the 2013-2014 General Government budget (note: only required if budget fails)
12. Discussion and possible action on the 2013-2014 Willimantic Service District budget (note: only required if budget fails)
13. Discussion and possible action on the Town Council's recommendation to purchase financial software for the Town and Board of Education
14. Controller's Report
15. Discussion and possible action on any General Government 2012-2013 transfer requests
16. Discussion and possible action on any Willimantic Service District 2012-2013 transfer requests
17. Old business
18. New business
19. Future agenda items
20. Public Comment
21. Adjournment

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