

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday May 16, 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 from Tax Collector on 2011-2012 General Government and Willimantic Service District tax revenues
  - Health Insurance Ad Hoc Committee Update
  - Tri-Board Update
  - Any other presentations or special reports, as appropriate
7. Controller's Report
8. Discussion and possible action on Collector of Revenue suspense tax book
9. Discussion and possible action on health insurance
10. Discussion and possible action on the Board of Education's request for the purchase of a new elementary school reading program and books
11. Update on the Fiscal Year 2010-2011 audit
12. New Business
13. Future Agenda Items
14. Public Comment
15. Adjournment

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