

AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday May 25, 2011 at 6:45 p.m.** in the **Auditorium of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order
2. Public Comment
3. Presentation from CCR on 2009-2010 audit.
4. Discussion and possible action to go into executive session regarding any issues surrounding the 2009-2010 audit and the potential appointment of Town auditor for fiscal year ending June 30, 2011 with Town Controller Thomas Pesce, Town Manager Neal Beets, and representatives from CCR.
5. Discussion and possible action on appointment of Town auditor for the fiscal year ending June 30, 2011.
6. Public comment
7. Adjournment

Attest: _____
Clerk, Board of Finance