

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday June 17, 2009 at 7:00 p.m.** in the **Courtroom of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order.
2. Public comment.
3. Approval of meeting minutes.
4. Discussion and possible action on Collector of Revenue suspense tax book.
5. Town Controller's Report
6. Discussion and possible action on any General Government 2008-2009 budget transfer requests.
7. Discussion and possible action on any Willimantic Service District 2008-2009 budget transfer requests.
8. Discussion and possible action on establishing an investment policy.
9. Report from Capital Improvement Planning Committee.
10. Any other business appropriate to come before the BOF – discussion only.
11. Public comment.
12. Adjournment

Attest: _____
Clerk, Board of Finance