

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday July 18, 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 auditors
  - Tri-board Update
  - Any other presentations or special reports, as appropriate
7. Controller's Report
8. Discussion and possible action on any General Government 2011-2012 budget transfer requests.
9. Discussion and possible action on any Willimantic Service District 2011-2012 budget transfer requests.
10. Discussion and possible action on appointment of Town auditor for the fiscal year ending June 30, 2012.
11. New business
12. Future Agenda Items
13. Public Comment
14. Adjournment

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