

## AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday August 22, 2012 at 7:00 p.m.** in the **Auditorium 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
7. Controller's Report
8. Discussion and possible action on the procedure for budget transfer requests.
9. Discussion and possible action on any General Government 2011-2012 transfer requests
10. Discussion and possible action on any Willimantic Service District 2011-2012 transfer requests
11. New business
12. Future Agenda Items
13. Public Comment
14. Adjournment

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