

## AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday August 31, 2011 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. Presentation from Board of Education representatives, including Special Master, on 2011-2012 Board of Education Budget
4. Discussion and possible action on 2011-2012 Board of Education Budget
5. Discussion and possible action on the meeting schedule for the next referendum.
6. Public Comment
7. Adjournment

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