

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday September 19, 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. Introduction of new Board of Finance member, Mr. Nectalis Martinez
3. Public Comment
4. Board of Finance Comment
5. Approval of Meeting Minutes
6. Chair's Report
7. Presentation and Special Reports
  - Report from Audit Committee
  - Report on New Reading Program Purchase
  - Any other presentations or special reports, as appropriate
8. Discussion and possible action on appointment of Town Auditor for the Fiscal Year ending June 30, 2012
9. Controller's Report
10. Discussion of possible Board of Finance priorities for fiscal year 2013.
11. Discussion and possible action on any General Government 2012-2013 transfer requests
12. Discussion and possible action on any Willimantic Service District 2012-2013 transfer requests
13. New business
14. Future Agenda Items
15. Public Comment
16. Adjournment

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