

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday October 17, 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 Great West
 - Any other presentations or special reports, as appropriate
7. Discussion and possible action on Magnet School additional appropriation
8. Discussion and possible action on Natchaug School Roof
9. Controller's Report
10. Discussion and possible action on any General Government 2012-2013 transfer requests
11. Discussion and possible action on any Willimantic Service District 2012-2013 transfer requests
12. Discussion of possible Board of Finance priorities for fiscal year 2013.
13. Discussion and possible action to reschedule the November regular meeting date
14. New business
15. Future Agenda Items
16. Public Comment
17. Adjournment

Attest: _____
Clerk, Board of Finance