

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday November 20, 2013 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. Introduction of New Board of Finance Members
4. Election of Board of Finance Chair and Vice-Chair
5. Board of Finance Comment
6. Approval of Meeting Minutes
7. Welcome the new Finance Director
8. Chair's Report
9. Presentations and Special Reports
  - Presentations from Lockton on Health Insurance
  - Any presentations or special reports, as appropriate
10. Controller's Report
11. Discussion and Possible Action on State Department of Education's Response Regarding School Transportation Funds
12. Discussion and possible action on General Government 2013-2014 transfer requests.
13. Discussion and possible action on any Willimantic Service District 2013-2014 transfer requests.
14. Discussion and possible action to approve the meeting schedule for 2014
15. Old business
16. New business
17. Future agenda items
18. Public Comment
19. Adjournment

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