

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday December 18, 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. Board of Finance Comment
4. Approval of Meeting Minutes
5. Welcome the new Finance Director
6. Chair's Report
7. Presentations and Special Reports
  - Presentation from Board of Education on a one-time expenditure request
  - Budget Process – A Brief Primer
  - Any presentations or special reports, as appropriate
8. Discussion and possible action on the Board of Education's expenditure request.
9. Controller's Report
10. Discussion and possible action on General Government 2013-2014 transfer requests.
11. Discussion and possible action on any Willimantic Service District 2013-2014 transfer requests.
12. Old business
13. New business
14. Future agenda items
15. Public Comment
16. Adjournment

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