

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday December 21, 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. Election of Officers
3. Public Comment
4. Discussion and possible action regarding Board of Finance Meeting Process
5. Approval of Meeting Minutes
6. Update on audit for Fiscal Year 2010-2011
7. Town Controller's Report
8. Discussion and possible action to approve meeting schedule for 2012
9. Any other business appropriate to come before the BOF
10. Public Comment
11. Adjournment

Attest: _____
Clerk, Board of Finance