

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday February 18, 2009 at 7:00 p.m.** in the **Courtroom of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order.
2. Public comment.
3. Approval of meeting minutes.
4. Discussion and possible action on creating heart safe fund.
5. Town Controller's Report
 - Status of audit for 2007-2008
 - Status of 2008-2009 budget, revenues and expenses, and possible adjustments to be considered
 - Status of 2009-2010 budget process
 - Status of mutual fund investment
6. Discussion and possible action on establishing an investment policy.
7. Discussion and possible action on mutual fund sale or transfer.
8. Discussion and possible action on any General Fund budget transfer requests
9. Report from Capital Improvement Planning Committee.
10. Report on Board of Education Forum.
11. Any other business appropriate to come before the BOF – discussion only.
12. Public comment.
13. Adjournment

Attest: _____
Clerk, Board of Finance