

## AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday January 21, 2015 at 7:00 p.m.** in the **Bellingham Auditorium 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
  - Update on the status of the audit for fiscal year 2014
  - Update on the book program
  - Update on RCIP funding
  - Any presentations or special reports, as appropriate
7. Controller's report
8. Discussion and possible action on any General Government 2014-2015 transfer requests
9. Discussion and possible action on any Willimantic Service District 2014-2015 transfer requests
10. Discussion and possible action on preparation for the 2015-2016 budget process
11. Old business
12. New business
13. Future agenda items
14. Public Comment
15. Adjournment

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