

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday February 17, 2016 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. Committee Reports
7. Presentations and Special Reports
 - Any presentations or special reports, as appropriate
8. Discussion and possible action on the CCER Report
9. Discussion and possible action on the meeting schedule for 2016-2017 budget
10. Controller's Report
11. Old business
12. New business
13. Future agenda items
14. Public Comment
15. Adjournment

Attest: _____
Clerk, Board of Finance