

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, 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. Presentations and Special Reports
 - Report from Tax Collector on collections
 - Update on the status of the audit for fiscal year 2014
 - Presentation from the Board of Education
 - Any presentations or special reports, as appropriate
7. Discussion and possible action on questions for the Town Attorney regarding Charter changes
8. Controller's Report
9. Discussion and possible action on the meeting schedule for 2015-2016 budget
10. Old business
11. New business
12. Future agenda items
13. Public Comment
14. Adjournment

Attest: _____
Clerk, Board of Finance