

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday February 20, 2013 at 7:00 p.m.** in the **Meeting Room 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
 - Update on audit for Fiscal Year 2011-2012
 - Update on purchase of elementary school reading program
6. Presentations and Special Reports
 - Report on the status of the Town's revaluation
 - Any other presentations or special reports, as appropriate
7. Controller's Report
8. Discussion and possible action on any General Government 2012-2013 budget transfer requests
9. Discussion and possible action on any Willimantic Service District 2012-2013 budget transfer requests
10. Discussion and possible action on the 2013-2014 budget meeting schedule
11. Old business
12. New business
13. Future agenda items
14. Public Comment
15. Adjournment

Attest: _____
Clerk, Board of Finance