

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday March 16, 2016 at 7:00 p.m.** in the **Second Floor Conference 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
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. Update on Fiscal Year 2015 Audit
10. Controller's Report
11. Old business
12. New business
13. Future agenda items
14. Public Comment
15. Adjournment

Attest: _____
Clerk, Board of Finance