

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday March 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
  - Update on the status of the audit for fiscal year 2014
  - Presentation from the Board of Education on their 2015-2016 Proposed Budget
  - 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. Old business
11. New business
12. Future agenda items
13. Public Comment
14. Adjournment

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