

## AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday March 27, 2013 at 6:30 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. Chair's Report
  - Update on audit for Fiscal Year 2011-2012
5. Presentations and Special Reports
  - Presentation from Town Manager on the 2013-2014 Proposed General Government budget, Willimantic Service District budget, and Capital Improvement Plan
6. Discussion and possible action on the 2013-2014 General Government budget.
7. Discussion and possible action on the 2013-2014 Willimantic Service District budget
8. Discussion and possible action on the Capital Improvement Plan
9. Public Comment
10. Adjournment

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