

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday April 15, 2015 at 7:00 p.m. or immediately following the Public Hearing** 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
  - Presentation from Tax Collector on collections
  - Any presentations or special reports, as appropriate
7. Discussion and possible action on the 2015-2016 Proposed General Government Budget
8. Discussion and possible action on the 2015-2016 Proposed Willimantic Service District Budget
9. Discussion and possible action on the 2015-2016 Proposed Board of Education Budget
10. Discussion and possible action on the Capital Improvement Plan
11. Controller's Report
12. Discussion and possible action on any General Government 2014-2015 transfer requests
13. Discussion and possible action on any Willimantic Service District 2014-2015 transfer requests
14. Discussion and possible action to approve refinancing of Energy Performance Lease
15. Old business
16. New business
17. Future agenda items
18. Public Comment
19. Adjournment

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