

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday May 18, 2016 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. Committee Reports
7. Presentations and Special Reports
 - Update on Fiscal Year 2015 Audit
 - Any presentations or special reports, as appropriate
8. Discussion and possible action on the 2016-2017 Proposed Board of Education Budget
9. Discussion and possible action on the 2016-2017 Proposed General Government Budget
10. Discussion and possible action on the proposed 1 year and 5 year Capital Improvement Plan for Fiscal Year 2016-2017
11. Discussion and possible action on the time, date and place of the Annual Budget Meeting
12. Discussion and possible action on the time, date, and place of the referendum vote
13. Discussion and possible action on the Appointment of Auditor for Fiscal Year Ending June 30, 2016
14. Controller's Report
15. Old business
16. New business
17. Future agenda items
18. Public Comment
19. Adjournment

Attest: _____
Clerk, Board of Finance