

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday May 20, 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
  - Presentation from McGladrey on the Fiscal Year 2014 audit
  - Any presentations or special reports, as appropriate
7. Discussion and possible action on appointment of Town Auditor for the fiscal year ending June 30, 2015.
8. Controller's Report
9. Discussion and possible action on any General Government 2014-2015 transfer requests
10. Discussion and possible action on any Willimantic Service District 2014-2015 transfer requests
11. Old business
12. New business
13. Future agenda items
14. Public Comment
15. Adjournment

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