

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday May 21, 2014 at 7:00 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. Approval of Meeting Minutes
5. Presentations and Special Reports
 - Any presentations or special reports, as appropriate
6. Discussion and possible action on the Board of Education proposed 2014-2015 budget
7. Discussion and possible action on the Willimantic Service District proposed 2014-2015 budget
8. Discussion and possible action on the General Government proposed 2014-2015 budget
9. Controller's Report
10. Discussion and possible action on appointment of Town Auditor for the fiscal year ending June 30, 2014
11. Discussion and possible action on General Government 2013-2014 transfer requests
12. Discussion and possible action on Willimantic Service District 2013-2014 transfer requests
13. Discussion and possible action on the meeting schedule for the next referendum
14. Discussion and possible action on the time, date, and place of the Budget Meeting
15. Discussion and possible action on the time, date, and place of the referendum vote
16. Old business
17. New business
18. Future agenda items
19. Public Comment
20. Adjournment

Attest: _____
Clerk, Board of Finance