

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday June 19, 2013 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. Chair's Report
6. Presentations and Special Reports
 - Presentation from Blum Shapiro on the status of shared services – MUNIS Implementation Project & Town/BOE Finance Director
 - Presentation from Board of Education on the status of the Windham High School Roof
 - Any presentations or special reports, as appropriate
7. Controller's Report
8. Discussion and possible action on any General Government 2012-2013 transfer requests
9. Discussion and possible action on any Willimantic Service District 2012-2013 transfer requests
10. Discussion and possible action on amending the 2013-2014 revenues
11. Discussion and possible action on amending the 2013-2014 Board of Education budget
12. Discussion and possible action on the Windham High School Roof
13. Discussion and possible action on the time, date, and place of a Town Meeting
14. Old business
15. New business
16. Future agenda items
17. Public Comment
18. Adjournment

Attest: _____
Clerk, Board of Finance