

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday July 17, 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
  - 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 an appropriation for the repair of the Windham High School Roof
11. Discussion and possible action on an appropriation of fund balance for the Willimantic Service District.
12. Old business
13. New business
14. Future agenda items
15. Public Comment
16. Adjournment

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