

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday July 20, 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
 - Presentation on Fiscal Year 2015 Audit
 - Any presentations or special reports, as appropriate
8. Discussion and possible action on the Appointment of Auditor for Fiscal Year Ending June 30, 2016
9. Discussion and possible action on the 2016-2017 Proposed Board of Education Budget
10. Discussion and possible action to add an additional question to the ballot for the next budget referendum
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. Controller's Report
14. Old business
15. New business
16. Future agenda items
17. Public Comment
18. Adjournment

Attest: _____
Clerk, Board of Finance