

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday January 15, 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. Chair's Report
6. Presentations and Special Reports
 - Presentation from School Building Committee on Natchaug School Roof and Charles H. Barrows Stem Academy
 - Any presentations or special reports, as appropriate
7. Discussion and possible action on the additional appropriation and Bond Authorization of \$206,440.14 for unbudgeted expenditures to improve the interior of Natchaug Elementary School.
8. Controller's Report
9. Discussion and possible action on General Government 2013-2014 transfer requests.
10. Discussion and possible action on any Willimantic Service District 2013-2014 transfer requests.
11. Discussion and possible action on the 2014-2015 budget meeting schedule
12. Old business
13. New business
14. Future agenda items
15. Public Comment
16. Adjournment

Attest: Karen Williams
Clerk, Board of Finance

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2014 JAN 14 A 10:02

Barbara McKinney
WINDHAM TOWN CLERK Deputy