

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday November 19, 2014 at 7:00 p.m.** in the **Second Floor Conference 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. Presentation and Special Reports
  - Presentation on Pension and Trust Funds
  - Presentation on Health Insurance Fund
  - Update on the status of the audit for fiscal year 2014
  - Any presentations or special reports, as appropriate
7. Discussion and possible action to approve changes to the Public Safety Pension Program
8. Controller's report
9. Discussion and possible action on any General Government 2014-2015 transfer requests
10. Discussion and possible action on any Willimantic Service District 2014-2015 transfer requests
11. Discussion and possible action on the 2015 meeting schedule.
12. Old business
13. New business
14. Future agenda items
15. Public Comment
16. Adjournment

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