

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday December 16, 2015 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. Presentations and Special Reports
  - Presentation from Town Engineer on Cell Block Improvements
  - Any presentations or special reports, as appropriate
7. Controller's Report
8. Old business
9. New business
10. Future agenda items
11. Public Comment
12. Adjournment

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