

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday December 17, 2014 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. Presentation and Special Reports
 - Update on the status of the audit for fiscal year 2014
 - Any presentations or special reports, as appropriate
7. Discussion and possible action to authorize \$1,000,000.00 bonding for the renovation of the Willimantic Public Library
8. Discussion and possible action on where revenue goes from tickets issued by parking monitors
9. Controller's report
10. Discussion and possible action on any General Government 2014-2015 transfer requests
11. Discussion and possible action on any Willimantic Service District 2014-2015 transfer requests
12. Old business
13. New business
14. Future agenda items
15. Public Comment
16. Adjournment

Attest: _____
Clerk, Board of Finance