

## AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Tuesday April 22, 2014 at 7:15 p.m. or immediately following the Public Hearing** 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. Discussion and possible action on the Board of Education proposed 2014-2015 budget
5. Discussion and possible action on the Willimantic Service District proposed 2014-2015 budget
6. Discussion and possible action on the General Government proposed 2014-2015 budget
7. Discussion and possible action on the proposed 1 year and 5 year Capital Improvement Plan for fiscal year 2014-2015.
8. Public Comment
9. Adjournment

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