

## AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday June 25, 2014 at 7:00 p.m.** at the **Charles H. Barrows Stem Academy, 141 Tuckie Road, North Windham, CT 06280.**

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 time, date, and place of the Town Meeting for the Board of Education 2014-2015 Budget
6. Discussion and possible action on the time, date, and place of the Referendum Vote
7. Public Comment
8. Adjournment

Attest: Karen Williams  
Clerk, Board of Finance

RECEIVED FOR RECORD June 24, 2014  
AT 10:01 AM  
ATTEST Carena Bebeau TOWN CLERK  
, asst.