

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday August 20, 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 an Special Reports
 - Any presentations or special reports, as appropriate
7. Discussion and possible action on the meeting schedule for the next referendum
8. Discussion and possible action on time, date, and place of the Budget Meeting
9. Discussion and possible action on the time, date, and place of the Referendum Vote
10. Controller's Report
11. Discussion and possible action on any General Government 2013-2014 transfer requests
12. Discussion and possible action on any Willimantic Service District 2013-2014 transfer requests
13. Old business
14. New business
15. Future agenda items
16. Public Comment
17. Adjournment

Attest: _____
Clerk, Board of Finance