

TOWN OF WINDHAM, CT

Finance Department

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AMENDED AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOP) on **Wednesday July 25, 2007 at 7:00 p.m.** in the **Police Classroom at the Police Fire Complex, 42 Meadow Street, Willimantic, CT 06226.**

1. Call to order.
2. Public comment.
3. Approval of regular meeting minutes - June 20 2007.
4. Discussion and possible action on anticipated FY 2008 revenue shortfall.
5. Discussion and possible action on State of Ct Equity grant.
6. Discussion and possible action on fire truck.
7. Town Controller's report - to be distributed at meeting.
8. Adjournment.

Attest: _____

Barbara Griffin
Clerk, Board of Finance