

## AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday July 16, 2014 at 7:00 p.m.** in the **Meeting Room 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 to Adopt Revenues for Fiscal Year 2014-2015
8. Discussion and possible action to set the Mill Rates for Fiscal Year 2014-2015
9. Discussion and possible action on the Board of Education Proposed 2014-2015 Budget (note: only required if budget fails)
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: Karen Williams  
Clerk, Board of Finance

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Patricia P. Spruance  
WINDHAM TOWN CLERK