

AGENDA

Notice is given that; there will be a **Regular Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday September 17, 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 to appropriate funds for parking monitors
8. Controller's Report
9. Discussion and possible action on any General Government 2013-2014 transfer requests
10. Discussion and possible action on any Willimantic Service District 2013-2014 transfer requests
11. Old business
12. New business
13. Future agenda items
14. Public Comment
15. Adjournment

Attest: Karen Williams
Clerk, Board of Finance

RECEIVED FOR RECORD

2014 SEP 15 P 2:43

Patricia P. Aprian
WINDHAM TOWN CLERK