

## AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Tuesday June 22, 2010 at 7:30 p.m.** in the Auditorium of **Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order.
2. Public Comment
3. Approval of meeting minutes
4. Discussion and possible action on Collector of Revenue suspense tax book.
5. Town Controller's Report
6. Discussion and possible action on any General Government 2009-2010 budget transfer requests.
7. Discussion and possible action on any Willimantic Service District 2009-2010 budget transfer requests.
8. Discussion and possible action on the Capital Improvement Plan.
9. Discussion and possible action to Adopt Revenues for Fiscal Year 2010-2011.
10. Discussion and possible action to set the Mill Rate for Fiscal Year 2010-2011.
11. Discussion and possible action on the 2010-2011 Board of Education budget (note: only required if budget fails).
12. Discussion and possible action on the time, date, and place of the referendum vote (note: only required if budget fails).
13. Public comment
14. Adjournment

Attest: \_\_\_\_\_  
Clerk, Board of Finance