

**Town of Columbia**  
**Financial Planning and Allocation Commission**  
**Special Meeting Agenda**  
**Thursday, December 15, 2016 – (to commence immediately following Tri-Board Meeting)**  
**Adella G. Urban Administrative Offices Conference Room**  
**323 Route 87, Columbia, CT. 06237**

- 1. Call to Order**
- 2. Approval of Minutes:**
  - 2.1 Approval of October 19, 2016 Regular Meeting Minutes**
- 3. Correspondence:**
  - 3.1 Contingency update**
  - 3.2 BOS 10/18/16 Regular Meeting Minutes**
  - 3.3 BOS 11/15/16 Regular Meeting Minutes**
  - 3.4 BOE 12/5/16 Regular Meeting Minutes**
  - 3.5 Fiscal Policy 11/9/16 Regular Meeting Minutes**
- 4. Tri-Board Meeting follow-up discussion**
- 5. New Business**
  - 5.1 Transfers**
  - 5.2 Approval of 2017 FiPAC Meeting Schedule**
- 6. Audience of Citizens**
- 7. Next Meeting –The next meeting will be held on Wednesday, January 18, 2017 at 7 pm. (Election of Officers will take place at this meeting).**
- 8. Adjournment**