

**SPECIAL MEETING AGENDA**  
**TRI-BOARD MEETING OF THE COLUMBIA BOARD OF SELECTMEN (BOS), COLUMBIA**  
**BOARD OF EDUCATION (BOE) and COLUMBIA FINANCIAL PLANNING AND**  
**ALLOCATION COMMISSION (FiPAC)**

*Thursday, December 15, 2016 - 7 pm*  
**Adella G. Urban Administrative Offices Conference Room**  
**323 Route 87, Columbia, CT. 06237**

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PURPOSE OF THE MEETING**
- 3. REVIEW OF FY 15-16 REVENUES & EXPENDITURES:**
  - a. Municipal**
  - b. Education**
- 4. STATUS OF FY 16-17 REVENUES & EXPENDITURES:**
  - a. Municipal**
  - b. Education**
    - Special Education Costs**
- 5. KEY ISSUES IMPACTING THE FY 17-18 BUDGET:**
  - a. Municipal**
    - 1) Tax Base / Grand List**
    - 2) Tax Collection Rate**
    - 3) Debt Payments**
    - 4) Undesignated Fund Balance**
    - 5) Revenues from the State of Connecticut**
  - b. Education**
    - 1) Grants that go directly to the school**
    - 2) Projected Student Counts**
    - 3) Special Education Costs – discussion continued**
- 6. Long Range Planning**
  - 1) Municipal**
  - 2) Education**
- 7. ADJOURNMENT**