

**Town of Columbia**  
**Financial Planning and Allocation Commission**  
**Special Meeting Agenda for May 10, 2011**

The Special Meeting will commence immediately following the adjournment of the Annual Budget Meeting, which is scheduled on Tuesday, May 10, 2011 at 7:30 pm. at the Horace Porter School Cafetorium, 3 Schoolhouse Road, Columbia, CT. 06237

- 1. Call to Order**
- 2. New Business**
  - 2.1 Modification of the Fiscal Year 2011-2012 Town Budget as FiPAC deems necessary for the purpose of presenting a revised budget at an Annual Budget meeting scheduled for May 17, 2011 at 7:30 pm. in the Horace W. Porter School Cafetorium.**
  - 2.2 Approval of Tax Rate and setting of the date taxes shall be due and payable.**
- 3. Approval of Minutes**
  - 3.1 Approval of April 13, 2011 FiPAC Special Meeting Minutes**
- 4. Correspondence**
  - 4.1 BOS Regular Meeting Minutes of 3/15/11**
  - 4.2 BOS Special Meeting Minutes of 3/31/11**
  - 4.3 BOS Special Meeting Minutes of 4/13/11**
  - 4.4 BOE Regular Meeting Minutes of 3/1/11**
  - 4.5 BOE Regular Meeting Minutes of 4/4/11**
  - 4.6 Fiscal Policy Regular Meeting Minutes of 3/9/11**
  - 4.7 Fiscal Policy Regular Meeting Minutes of 4/13/11**
- 5. Budget**
  - 5.1 FY '11-'12 Transfers**
- 6. Next Meeting**
- 7. Adjournment**