

Town of Columbia
Regular Meeting Agenda
Financial Planning and Allocation Commission

Wednesday, February 17, 2010

(to immediately follow adjournment of Tri-Board Meeting of BOS, BOE and FIPAC)
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - 3.1 FIPAC Regular Meeting Minutes of 1/20/10
4. Correspondence
 - 4.1 BOS Regular Meeting Minutes of 1/19/10
 - 4.2 BOE Regular Meeting Minutes of 1/19/10
 - 4.3 BOE Regular Meeting Minutes of 2/1/10
 - 4.4 BOE Budget Sub-Committee Meeting Minutes of 1/25/10
 - 4.5 BOE Personnel Subcommittee Meeting Minutes of 1/25/10
 - 4.6 BOE Personnel Sub-Committee Meeting Minutes of 2/8/10
 - 4.7 BOE Budget Sub-Committee Meeting Minutes of 2/8/10
 - 4.8 Fiscal Policy Board Regular Meeting Minutes of 1/13/10
5. Old Business
 - 5.1 FY '08-'09 Audit Update
6. New Business
 - 6.1 Transfers
 - 6.2 Discussion re: Tri-Board Meeting of the BOS, BOE and FIPAC
7. Audience of Citizens
8. Next Meeting – The next meeting is scheduled for Wednesday, March 17, 2010 at 7:30 pm.
9. Adjournment