

**Town of Columbia**  
**Regular Meeting Agenda**  
**Financial Planning and Allocation Commission**  
Wednesday, January 20, 2010 at 7:30 pm  
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 11/19/09
  - 3.2 FIPAC Regular Meeting Minutes of 12/16/09
4. Correspondence
  - 4.1 BOS Regular Meeting Minutes of 12/15/09
  - 4.2 BOS Regular Meeting Minutes of 1/5/10
  - 4.3 BOE Policy Sub-Committee Meeting Minutes of 12/14/09
  - 4.4 BOE Policy Sub-Committee Meeting Minutes of 12/21/09
  - 4.5 BOE Special Meeting Minutes of 1/11/10
  - 4.6 BOE Policy Sub-Committee Meeting Minutes of 1/11/10
  - 4.7 BOE Budget Sub-Committee Meeting Minutes of 1/11/10
  - 4.8 Fiscal Policy Board Regular Meeting Minutes of 12/8/09
5. Old Business
  - 5.1 Finance Department update
  - 5.2 FY '08-'09 Audit Update
  - 5.3 FY '09-'10 Budget Mid-Year Expenditure Analysis
6. New Business
  - 6.1 Re-election of Officers
  - 6.2 Transfers
  - 6.3 FY '10-'11 Budget Cycle Consideration
7. Audience of Citizens
8. Next Meeting – The next meeting is scheduled for Wednesday, February 17, 2010 at 7:30 pm.
9. Adjournment