

Town of Columbia
Tri-Board Meeting Agenda
Financial Planning and Allocation Commission

Wednesday, January 19, 2011 - 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. Tri-Board Open Budget Discussion
4. Election of Officers
5. Approval of FiPAC 12/15/10 Regular Meeting Minutes

6. Correspondence
 - 6.1 BOS Regular Meeting Minutes of 1/4/11
 - 6.2 BOE Regular Meeting Minutes of 12/13/10
 - 6.3 BOE Regular Meeting Minutes of 1/3/11
 - 6.4 Fiscal Policy Regular Meeting Minutes of 12/15/10
 - 6.5 Courant Article on Minimum Budget Required
 - 6.6 Letter dated 1/3/11 from Troy and Banks re: Telephone Review

7. Follow up on Tri-Board Budget Discussion

8. Old Business
 - 8.1 Audit

9. New Business
 - 9.1 Review of FY 10-11 Actuals
 - 9.2 Approval of Transfers
 - 9.3 Moody's Bond Rating

10. Next Meeting
11. Adjournment