

**Special Meeting Agenda**  
**Financial Planning and Allocation Commission**  
Wednesday, April 22, 2009 at 7:30 pm  
H. W. Porter School Cafetorium  
2 Schoolhouse Road, Columbia, CT 06237

1. New Business
  - 1.1 Presentation of the Fiscal Year 2009 – 2010 budget by representatives of the Board of Education and the Board of Selectmen.
  - 1.2 Opportunity for any elector and/or taxpayer to be heard regarding the recommended appropriations for the Fiscal Year 2009 – 2010 town budget.
2. Recess
3. Approval of Minutes
  - 3.1 FIPAC March 25, 2009 Special Meeting Minutes
  - 3.2 FIPAC April 1, 2009 Special Meeting Minutes
4. New Business (Continued)
  - 4.1 Third Quarter Expenditure Analysis
  - 4.2 Transfers
  - 4.3 Approval of Auditing Contract
  - 4.4 Modification of the Fiscal Year 2009 – 2010 town budget as FIPAC deems advisable.
  - 4.5 Adoption of the proposed Fiscal Year 2009-2010 town budget for purpose of presenting the budget at the Annual Budget Meeting, scheduled for May 12, 2009 at 7:30 pm in the Horace W. Porter School Cafetorium.
5. Adjournment