

Town of Columbia
Regular Meeting Agenda
Financial Planning and Allocation Commission

Wednesday, October 21, 2009 at 7:30 pm
Town Hall Conference Room
323 Route 87, Columbia, CT. 06237

1. Call to Order / Pledge of Allegiance
2. Guest Speaker - Special Education Director

3. Approval of Minutes
 - 3.1 FIPAC Meeting Minutes of September 16, 2009

4. Correspondence
 - 4.1 BOS Minutes of October 6, 2009
 - 4.2 BOE Minutes of September 8, 2009
 - 4.3 BOE Minutes of September 21, 2009
 - 4.4 BOE Minutes of October 5, 2009

5. Old Business
 - 5.1 ECS Grant
 - 5.2 Finance Department update
 - 5.3 08-09 Financial/Audit

6. New Business
 - 6.1 09-10 Financials
 - 6.2 Quarterly review of Fiscal Year 09-10 Budget Expenditures & Revenues
 - 6.3 Transfers
 - 6.4 Re-opening of FY 2009-2010 budget to account for ARRA funds going to BOE
 - 6.5 10-11 Budget Cycle Consideration
 - 6.6 2010 FIPAC Meeting Schedule

7. Audience of Citizens

8. Next Meeting – The next meeting is scheduled for Wednesday, November 18, 2009 at 7:30 pm.

9. Adjournment