



TOWN OF COLUMBIA

Fiscal Policy Board

December 10, 2014

Horace W. Porter School Conference Room

9:30 a.m.

1. Call to Order
2. Approve Regular Meeting Minutes of November 12, 2014
3. Correspondence
4. Old Business
 - A. School Roof Project
 - B. School Security Project Reimbursements
5. New Business
 - A. Tri-Board Meeting December 17, 2014
 - B. Capital Plan Update
 - C. 2014/15 Budget Process
6. Fiscal Department
 - A. Audit Update
 - B. Annual Report
7. Audience
8. Adjournment