

Town of Columbia
Financial Planning and Allocation Commission
Special Meeting Agenda
Wednesday, January 15, 2014 - 7:00 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 Approval of FiPAC October 16, 2013 Regular Meeting Minutes**
- 4. Welcome new members Kelley Peck and Todd Shepard**
- 5. Election of Officers**
- 6. Correspondence**
 - 6.1 BOS Regular Meeting Minutes of 10/15/13**
 - 6.2 BOS Special Meeting Minutes of 10/29/13**
 - 6.3 BOS Regular Meeting Minutes of 11/12/13**
 - 6.4 BOS Regular Meeting Minutes of 11/19/13**
 - 6.5 BOS Special Meeting Minutes of 11/22/13**
 - 6.6 BOS Regular Meeting Minutes of 12/3/13**
 - 6.7 BOS Regular Meeting Minutes of 12/17/13**
 - 6.8 BOS Regular Meeting Minutes of 1/7/14**
 - 6.4 BOE Special Meeting Minutes of 10/10/13**
 - 6.5 BOE Special Meeting Minutes of 10/21/13**
 - 6.6 BOE Regular Meeting Minutes of 11/4/13**
 - 6.7 BOE Special Meeting Minutes of 11/13/13**
 - 6.8 BOE Regular Meeting Minutes of 12/2/13**
 - 6.9 BOE Special Meeting Minutes of 12/9/13**
 - 6.10 Fiscal Policy Meeting Minutes of 10/9/13**
 - 6.11 Fiscal Policy Meeting Minutes of 11/13/13**
 - 6.12 Email from K. Imperato to J. Luiz re: magnet school tuition dated 11/27/13**
- 7. Old Business**
 - 7.1 MBR update**
 - 7.2 Current Year Budget**
- 8. New Business**
 - 8.1 Transfers**
 - 8.2 School Security Update**
 - 8.3 Teacher Contract Negotiations**
 - 8.4 General Discussion – Financial Overview**
 - 8.5 FY '12-'13 Audit**
 - 8.6 Town non-supervisory union contract**
 - 8.7 2014 Meeting Schedule**
- 9. Next Meeting**
- 10. Adjournment**

