

Town of Columbia
Financial Planning and Allocation Commission
Regular Meeting Minutes
Wednesday, October 15, 2014 - 7:00 pm.
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

- 1. Call to Order: E. Sharpe called the meeting to order at 7 pm.**
- 2. Pledge of Allegiance: The Pledge of Allegiance was recited.**
- 3. FiPAC Membership changes:** E. Sharpe stated that Linette Dooley has resigned and thanked her for her time on FiPAC. He stated that Marcia Morrison will be replacing her and will begin serving on the Commission in November 2014.
- 4. Approval of Minutes**
 - 4.1 Approval of FiPAC September 17, 2014 Regular Meeting Minutes:** R. Szegda MOVED to approve the FiPAC regular meeting minutes of September 17, 2014 with the following amendment: The title states "Regular Meeting Agenda" and should state "Regular Meeting Minutes." K. Peck SECONDED the MOTION and it CARRIED 5:0:1 with J. Ortiz abstaining.
- 5. Correspondence**
 - 5.1 BOS 9-16-14 Regular Meeting Minutes**
 - 5.2 BOS 10-7-14 Regular Meeting Minutes**
 - 5.3 BOE 9-22-14 Special Meeting Minutes**
 - 5.4 BOE 10-7-14 Regular Meeting Motions**
 - 5.5 Fiscal Policy 9-10-14 Regular Meeting Minutes**
 - 5.6 BOE July 1, 2014 through June 30, 2018 Agreement Between the Columbia BOE and Columbia Association of School Administrators**
- 6. Old Business**
 - 6.1 Project/Grant Updates**
 - **School roof project:** J. Luiz stated that the roof project is 99.9% complete. There is an issue pertaining to the fans that is being reconciled.
 - **School security:** J. Luiz stated that the school security project is very close to completion. The school may wish to submit for security work performed this Fiscal year.
 - 6.2 Audit:** J. Luiz stated that he has not heard from the auditors regarding when they will begin but will follow up with the Finance Director to see if she has any information.
- 7. New Business**
 - 7.1 Transfers**
 - 7.2 Year-end closing**
 - 7.3 Planning Tools:** K. Peck feels that the planning tool document J. Luiz created will be very helpful in the upcoming budget season and stated that she appreciates the work that was put into it.
- 8. Next Meeting:** The next FiPAC meeting is scheduled for Wednesday, November 19, 2014 at 7 pm.
- 9. Adjournment:** R. Szegda MOVED to adjourn at 7:51 pm and the MOTION CARRIED UNANIMOUSLY.