

**Town of Columbia**  
**Regular Meeting Agenda**  
**Financial Planning and Allocation Commission**  
Wednesday, October 19, 2011 - 7:30 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 FiPAC Meeting Minutes of 9/21/11
4. Correspondence
  - 4.1 BOS Special Meeting Minutes of 9/20/11
  - 4.2 BOS Special Meeting Minutes of 9/26/11
  - 4.3 BOS Special Meeting Minutes of 10/11/11
  - 4.4 BOE Regular Meeting Minutes of 9/6/11
  - 4.5 BOE Regular Meeting Minutes of 10/3/11
  - 4.6 Fiscal Policy Regular Meeting Minutes of 9/14/11
  - 4.7 Article from *The Connecticut Mirror* published 9/15/11
  - 4.8 Article from *The Courant* published 10/9/11
5. Old Business
  - 5.1 Minimum Budget Requirement
6. New Business
  - 6.1 Transfers
  - 6.2 Columbia/Bolton Self-Insurance Venture
  - 6.3 GASB 45 report
  - 6.4 Memo from F. Coss – BOE September Budget Analysis
  - 6.5 Hire of Silver Petrucelli & Associates Inc. to perform School Roof analysis
  - 6.6 Analysis of expenditures and revenue thru the 1<sup>st</sup> quarter of FY 11-12
7. Audience of Citizens
8. Next Meeting
9. Adjournment