

**Town of Columbia**  
**Financial Planning and Allocation Commission**  
**Regular Meeting Agenda**  
**Wednesday, November 28, 2012 - 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 10/17/12 Regular Meeting Minutes**
4. **Correspondence**
  - 4.1 **BOS Regular Meeting Minutes of October 16, 2012**
  - 4.2 **BOS Special Meeting Minutes of November 13, 2012**
  - 4.3 **BOE Regular Meeting Minutes of November 5, 2012**
  - 4.4 **Letter from E. Sharpe to BOE Chair re: school expenditures purchased with surplus funds**
  - 4.5 **Memo from Francine Coss dated 11/5/12 re: Budget Subcommittee Meeting Agenda/Discussions**
  - 4.6 **Letter dated 12/6/11 re: Education Reserve Fund**
  - 4.7 **GASB 45 Disclosure as of 6/30/12**
  - 4.8 **Eastern Highlands Health District 2011-12 Annual Report**
5. **Old Business**
  - 5.1 **Audit**
  - 5.2 **BOE communication**
  - 5.3 **MBR**
6. **New Business**
  - 6.1 **2013 Meeting Schedule**
  - 6.2 **Transfers**
7. **Next Meeting**
8. **Adjournment**

*Meeting  
Cancelled  
due to  
No Quorum!*

**Town of Columbia**  
**Financial Planning and Allocation Commission**  
**Regular Meeting Agenda**  
**Wednesday, December 19, 2012 - 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 10/17/12 Regular Meeting Minutes
4. Correspondence
  - 4.1 BOS Regular Meeting Minutes of October 16, 2012
  - 4.2 BOS Special Meeting Minutes of November 13, 2012
  - 4.3 BOS Regular Meeting Minutes of November 20, 2012
  - 4.4 BOS Regular Meeting Minutes of December 4, 2012
  - 4.5 BOE Regular Meeting Minutes of November 5, 2012
  - 4.6 BOE Regular Meeting Minutes of December 3, 2012
  - 4.7 Letter from E. Sharpe to BOE Chair re: school expenditures purchased with surplus funds
  - 4.8 Memos from Francine Coss dated 11/5/12 re: Budget Subcommittee Meeting Agenda/Discussions
  - 4.9 Memo from F. Coss dated 11/14/12 re: School Expenditures Purchased with Surplus Funds
  - 4.10 Memo from F. Coss dated 11/30/12 re: Budget Subcommittee Meeting Agenda/Discussions
  - 4.11 Letter dated 12/6/11 re: Education Reserve Fund
  - 4.12 GASB 45 Disclosure as of 6/30/12
  - 4.13 Eastern Highlands Health District 2011-12 Annual Report
  - 4.14 Final Report from State of CT January 2013 – Task Force to Study State Education Funding
  - 4.15 Resignation of Pamela Missal from FiPAC
  - 4.16 2011-12 Access Agency Annual Report (to be distributed at meeting)
5. Old Business
  - 5.1 Audit
  - 5.2 BOE communication
  - 5.3 MBR
6. New Business
  - 6.1 FY 2013-14 Budget Instructions
  - 6.2 2013 Meeting Schedule
  - 6.3 Transfers
7. Next Meeting
8. Adjournment

*Meeting cancelled  
No due to  
No quorum!*