

Town of Columbia
Regular Meeting Agenda
Financial Planning and Allocation Commission
Wednesday, February 15, 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 Tri-Board Meeting Minutes of 1/18/12**
 - 3.2 FiPAC Meeting Minutes of 1/18/12**
- 4. Correspondence**
 - 4.1 BOS Regular Meeting Minutes of 1/17/12**
 - 4.2 BOS Special Meeting Minutes of 1/24/12**
 - 4.3 BOS Regular Meeting Minutes of 2/7/12**
 - 4.4 BOE Special Meeting Minutes of 2/6/12**
 - 4.5 Fiscal Policy Meeting Minutes of 1/18/12**
 - 4.6 Article from *the Courant* dated 1/25/12**
- 5. Old Business**
 - 5.1 FY 10-11 Audit**
 - 5.2 Self Insurance Ventures with Bolton**
 - 5.3 Re-Financing of Existing Town Debt**
- 6. New Business**
 - 6.1 Transfers**
 - 6.2 Engagement Letter from King, King & Associates**
 - 6.3 FY 12-13 Budget discussion**
- 7. Audience of Citizens**
- 8. Next Meeting**
- 9. Adjournment**