

Town of Columbia
Financial Planning and Allocation Commission
Regular Meeting Agenda
Wednesday, February 19, 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 January 15, 2014 Special Meeting Minutes**
- 4. Welcome new member Richard Szegda**
- 5. Correspondence**
 - 5.1 BOS Special Meeting Minutes of 1/22/14**
 - 5.2 BOS Public Hearing Minutes of 2/4/14**
 - 5.3 BOS Special Meeting Minutes of 2/4/14**
 - 5.4 BOE Special Meeting Minutes of 1/13/14**
 - 5.5 Fiscal Policy Meeting Minutes of 12/11/13**
 - 5.6 Fiscal Policy Meeting Minutes of 1/15/14**
- 6. Old Business**
 - 6.1 MBR update**
 - 6.2 Current Year Budget**
 - 6.3 School Security Update**
 - 6.4 Proposed Library Renovation/Expansion Project**
- 7. New Business**
 - 7.1 Transfers**
 - 7.2 General Discussion – Budget/Financial Overview**
- 8. Next Meeting**
- 9. Adjournment**