

**Town of Columbia
Financial Planning and Allocation Commission
Special Meeting Agenda for May 13, 2014
H. W. Porter School Cafetorium, 2 Schoolhouse Rd., Columbia, CT**

Special Meeting to commence following the adjournment of the Annual Budget Meeting scheduled on Tuesday, May 13, 2014 at 7:00 pm. at the H. W. Porter School Cafetorium.

- 1. Call to Order**
- 2. New Business**
 - 2.1 Modification of the Fiscal Year 2014-2015 Town Budget as FiPAC deems necessary for the purpose of presenting a revised budget at an Annual Budget meeting scheduled for May 20, 2014 at 7:00 pm. in the Horace W. Porter School Cafetorium.**
 - 2.2 Approval of Tax Rate and setting of the date taxes shall be due and payable.**
- 3. Approval of Minutes**
 - 3.1 Approval of April 23, 2014 Special Meeting Minutes**
- 4. Correspondence**
 - 4.1 BOS Special Meeting Minutes of 2/18/14**
 - 4.2 BOS Special Meeting Minutes of 2/25/14**
 - 4.3 BOS Special Meeting Minutes of 3/1/14**
 - 4.4 BOS Regular Meeting Minutes of 3/4/14**
 - 4.5 BOS Regular Meeting Minutes of 3/18/14**
 - 4.6 BOS Regular Meeting Minutes of 4/1/14**
 - 4.7 BOS Regular Meeting Minutes of 4/15/14**
 - 4.8 BOS Regular Meeting Minutes of 5/6/14**
 - 4.9 BOE Special Meeting Minutes of 2/10/14**
 - 4.10 BOE Special Meeting Minutes of 2/24/14**
 - 4.11 BOE Regular Meeting Minutes of 3/3/14**
 - 4.12 BOE Special Meeting Minutes of 3/10/14**
 - 4.13 BOE Special Meeting Minutes of 3/24/14**
 - 4.14 BOE Special Meeting Minutes of 4/1/14**
 - 4.15 BOE Special Meeting Minutes of 4/7/14**
 - 4.16 BOE Special Meeting Minutes of 4/23/14**
 - 4.17 BOE Regular Meeting Minutes of 5/5/14**
 - 4.18 Fiscal Policy Board Meeting Minutes of 2/12/14**
 - 4.19 Fiscal Policy Board Meeting Minutes of 3/12/14**
 - 4.20 Fiscal Policy Board Meeting Minutes of 4/9/14**
 - 4.21 Letter from Paula Shepard to C. Vance dated 5/1/14**
- 5. Transfers**
- 6. Budget Follow-Up**
- 7. Next Meeting**
- 8. Adjournment**

