

Town of Columbia
Financial Planning and Allocation Commission
Regular Meeting Agenda
Wednesday, June 18, 2014 – 7 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 May 13, 2014 Special Meeting Minutes**

- 4. Correspondence**
 - 4.1 BOS Special Meeting Minutes of 5/20/14**
 - 4.2 BOS Regular Meeting Minutes of 6/3/14**
 - 4.3 BOE Special Meeting Minutes of 5/13/14**
 - 4.4 BOE Regular Meeting Minutes of 6/2/14**
 - 4.5 Fiscal Policy Board Meeting Minutes of 5/14/14**
 - 4.6 HW Porter and Columbia Enrollment in Public High School Projected to 2023 dated 3/17/14**
 - 4.7 Memo from Finance Director re: 2014-15 Mill Rate if no state funding were received**

- 5. Old Business**
 - 5.1 Budget follow-up**

- 6. New Business**
 - 6.1 Transfers**
 - 6.2 Year end closing**
 - 6.3 Planning tools**

- 7. Next Meeting**

- 8. Adjournment**