

**Town of Columbia**  
**Financial Planning and Allocation Commission**  
**Regular Meeting Agenda**  
**Wednesday, July 16, 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 June 18, 2014 Regular Meeting Minutes**
  
- 4. New Business**
  - 4.1 Presentation regarding PTO by Carrie Bowles**
  
- 5. Correspondence**
  - 5.1 BOS Regular Meeting Minutes of 6/17/14**
  - 5.2 BOS Special Meeting Minutes of 6/24/14**
  - 5.3 BOS Regular Meeting Minutes of 7/1/14**
  - 5.4 BOE Special Meeting Minutes of 6/9/14**
  - 5.5 Fiscal Policy Board Meeting Minutes of 6/11/14**
  - 5.6 Email to J. Luiz from Webster Bank dated 7/2/14**
  - 5.7 Building Permit Comparison Report: July 2013 – June 2014**
  
- 6. Old Business**
  - 6.1 Project/Grant Updates:**
    - School roof project**
    - School security**
  
- 4. New Business (continued)**
  - 4.2 Transfers**
  - 4.3 Year end closing**
  - 4.4 Planning tools**
  - 4.5 Email to J. Luiz from Webster Bank regarding UFB dated 6/30/14**
  
- 7. Next Meeting**
  
- 8. Adjournment**