

Town of Columbia
Financial Planning and Allocation Commission
Regular Meeting Agenda
Wednesday, September 17, 2014 - 7:00 pm.
Adella G. Urban Administrative Offices Conference Room
323 ute 87, Columbia, CT. 06237

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - 3.1 Approval of FiPAC July 16, 2014 Regular Meeting Minutes**

Correspondence
 - 4.1 BOS 7-15-14 Regular Meeting Minutes**
 - 4.2 BOS 8-5-14 Regular Meeting Minutes**
 - 4.3 BOS 9-2-14 Regular Meeting Minutes**
 - 4.4 BOE 7-7-14 Regular Meeting Minutes**
 - 4.5 BOE 7-14-14 Special Meeting Minutes**
 - 4.6 BOE 8-4-14 Regular Meeting Minutes**
 - 4.7 BOE 9-2-14 Regular Meeting Minutes**
 - 4.8 Fiscal Policy 7-9-14 Regular Meeting Minutes**
 - 4.9 Municipal Bond Overview**
 - 4.10 Memo from Superintendent Fearon re: Negotiations with the Columbia Administrators Association**
 - 4.11 Debt / Mill / Tax Impact – Proposed Library Expansion**
 - 4.12 State of Connecticut School District Ratings List as of July 2014**
 - 4.13 Columbia 2014/2015 High School Enrollment dated Sept 9, 2014**
 - 4.14 MBR memo from K. Demsey dated August 14, 2014**
- 5. Old Business**
 - 5.1 Project/Grant Updates**
 - School roof project
 - School security
 - 5.2 Audit**
- 6. New Business**
 - 6.1 Transfers**
 - 6.2 Year-end closing**
 - 6.3 Planning tools**
 - 6.4 Student courts impact on budget**
 - 6.5 FY 13-14 review**
- 7. Next Meeting**
- 8. Adjournment**