

**Town of Columbia**  
**Regular Meeting Agenda**  
**Financial Planning and Allocation Commission**  
Wednesday, September 21, 2011 - 7:30 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 FiPAC Meeting Minutes of 7/20/11
4. Correspondence
  - 4.1 BOS Regular Meeting Minutes of 7/19/11
  - 4.2 BOS Special Meeting Minutes of 7/27/11
  - 4.3 BOS Regular Meeting Minutes of 8/16/11
  - 4.4 BOS Regular Meeting Minutes of 9/6/11
  - 4.5 BOE Regular Meeting Minutes of 7/5/11
  - 4.6 BOE Regular Meeting Minutes of 8/15/11
  - 4.7 Letter from CIRMA to C. Vance dated July 25, 2011
  - 4.8 Resignation letter from C. Harrison
5. Old Business
  - 5.1 Minimum Budget Requirement
  - 5.2 FY 10-11 Year End Discussion
6. New Business
  - 6.1 Financial Planning and Surplus Management
  - 6.2 Transfers
  - 6.3 Discussion regarding "taking of Meeting Minutes"
7. Audience of Citizens
8. Next Meeting
9. Meeting Time
10. Adjournment