

## **SPECIAL MEETING AGENDA**

### **TRI-BOARD MEETING OF THE COLUMBIA BOARD OF SELECTMEN, COLUMBIA BOARD OF EDUCATION, and COLUMBIA FINANCIAL PLANNING AND ALLOCATION COMMISSION**

*Wednesday, December 17, 2014, 7 pm.*

**Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT. 06237**

#### **CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PURPOSE OF THE MEETING**
- 3. REVIEW OF FY 13-14 REVENUES & EXPENDITURES**
  - a. Municipal
  - b. Education
- 4. STATUS OF FY 14-15 REVENUES & EXPENDITURES**
  - a. Education
  - b. Municipal
- 5. KEY ISSUES IMPACTING THE FY 15-16 BUDGET**
  - a. Municipal
    - 1) Tax Base / Grand List
    - 2) Tax Collection Rate
    - 3) Debt Payments
    - 4) Undesignated Fund Balance
    - 5) Revenues from the State of Connecticut
    - 6) Library renovation and expansion
  - b. Education
    - 1) Grants that go directly to the school
    - 2) Projected Student Counts
- 6. MINIMUM BUDGET REQUIREMENT**