

**SPECIAL MEETING AGENDA
TRI-BOARD MEETING OF
THE COLUMBIA BOARD OF SELECTMEN (BOS),
COLUMBIA BOARD OF EDUCATION (BOE) and
COLUMBIA FINANCIAL PLANNING AND ALLOCATION COMMISSION (FiPAC)**

Wednesday, January 17, 2024 - 7 pm
**Yeomans Hall and Zoom Virtual Meeting
323 Route 87, Columbia, CT. 06237**

Topic: Tri-Board and FiPAC Meeting

Time: Jan 17, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/89200990687>

Meeting ID: 892 0099 0687

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CALL TO ORDER:

- 1. RULES OF CONDUCT FOR VIRTUAL MEETING:** *This meeting will be held both in-person and virtual. This session is being both video and audio recorded. Board members and staff who are joining virtually will generally remain on mute except when speaking or voting and will generally be keeping video of themselves on throughout the meeting. If a member of the public joining virtually creates an audio or video disruption, they may be manually ejected from the meeting upon recommendation of staff or the First Selectman. If attending virtually, public comments during the meeting can be submitted through the "Chat" feature in or wave your hand and request your mic to be un-muted. PLEASE INCLUDE IN BOTH METHODS YOUR NAME AND ADDRESS.*
- 2. PLEDGE OF ALLEGIANCE:**
- 3. APPROVAL OF AGENDA:**
- 4. PURPOSE OF THE MEETING:**
- 5. REVIEW OF FY 22-23 REVENUES & EXPENDITURES:**
 - a. Municipal:**
 - b. Education:**

- 6. STATUS OF FY 23-24 REVENUES & EXPENDITURES:**
 - a. Municipal:**
 - 1) State Budget
 - 2) Status of 23-24 Revenues & Expenditures
 - 3) Capital Projects
 - b. Education:**
 - 1) Status of 23-24 Revenues & Expenditures:
 - 2) Capital Projects:
- 7. KEY ISSUES IMPACTING THE FY 24-25 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:
 - b. Education**
 - 1) Projected Student Counts:
 - 2) Special Education Costs:
 - 3) Staffing:
 - 4) Minimum Budget Requirement:
- 8. LONG RANGE PLANNING**
 - 1) Municipal:
 - 2) Education:
- 9. DISCUSSION GENERAL FUND RESERVES AND MILL RATE:**
- 10. ADJOURNMENT:**