

TOWN OF COLUMBIA
FINANCIAL PLANNING AND ALLOCATION COMMISSION
Wednesday, December 20, 2023 at 7:00 PM
Adella G. Urban Conference Room
323 Route 87, Columbia, CT

Topic: FiPAC Meeting

Time: Dec 20, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/85862429057>

Meeting ID: 858 6242 9057

One tap mobile

+13052241968,,85862429057# US

+13092053325,,85862429057# US

Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

Find your local number: <https://us02web.zoom.us/j/85862429057>

- 1. RULES OF CONDUCT FOR HYBRID VIRTUAL MEETING:** This is a web-based call, so we are operating under the following procedures: This session is being both video and audio-recorded. Commissioners and staff 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 creates an audio or video disruption, they may be manually ejected from the meeting upon recommendation of staff or the chair. For public input before the meeting please email your comments to PublicInput@columbiact.org within 24 hours before the meeting.
- 2. CALL TO ORDER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AUDIENCE OF CITIZENS**
- 5. APPROVAL OF MINUTES:**
 - 5.1** FiPAC Regular Meeting Minutes for September 20, 2023.
- 6. CORRESPONDENCE:**
 - 6.1** BOS Regular Meeting Minutes for 11/21/23.

6.2 Fiscal Policy Regular Meeting Minutes (Draft) 12/13/23

7. OLD BUSINESS:

7.1 22/23 Summary

7.2 22/23 Town Audit Update.

8. NEW BUSINESS:

8.1 Election of Officers

8.2 Approval of 2024 FiPAC Meeting schedule

8.3 Update on BOE HVAC Indoor Air Quality Project

8.4 23/24 Budget

8.5 Tri-Board Meeting and 24/25 Budget Process

8.6 BOE Administration and Certified Staff Union Negotiations

8.7 BOE Noncertified Staff Union Negotiations

9. TRANSFERS:

10. NEXT MEETING: Wednesday, January 17, 2024.

11. ADJOURNMENT: