

TOWN OF COLUMBIA
FINANCIAL PLANNING AND ALLOCATION COMMISSION
Wednesday, January 17, 2024 Immediately Following the Tri-Board Meeting
Adella G. Urban Conference Room
323 Route 87, Columbia, CT

Topic: 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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Find your local number: <https://us02web.zoom.us/u/k2U43ymur>

- 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 December 20, 2023.
- 6. CORRESPONDENCE:**
 - 6.1** BOS Regular Meeting Minutes: 12/19/23, 1/9/24.
 - 6.2** BOE Regular Meeting Minutes: 12/4/23.
- 7. OLD BUSINESS:**
 - 7.1** Update on 22/23 Audit

8. NEW BUSINESS:

8.1 Tri-Board Meeting Discussion.

8.2 Budget Calendars:

8.2.1 BOE Budget Schedule.

8.2.2 Town /FiPAC Budget Schedule.

8.3 24/25 Budget Process Discussion:

8.3.1 Schedule Departments/Commission to FiPAC Budget Subcommittees.

9. NEXT MEETING: Wednesday, February 21, 2024.

10. ADJOURNMENT: