

**Town of Columbia**  
**Financial Planning and Allocation Commission**  
**Regular Meeting Agenda**  
**Wednesday, January 17, 2018 – 7:00**  
**Adella G. Urban Administrative Offices Conference Room**  
**323 Route 87, Columbia, CT. 06237**

1. Call to Order
2. Pledge of Allegiance
3. Election of Officers
4. Audience of Citizens
5. Approval of Minutes:
  - 5.1. FiPAC Meeting Minutes of December 20, 2017
6. **Correspondence:**
  - 6.1. Minutes from BOS Meeting 12/20/17 & Fiscal Policy Meeting on 1/10/2018
7. **Old Business: None**
8. **New Business:**
  - 8.1. **Audit**
  - 8.2. **Budget Schedule**
  - 8.3. **Budget Considerations**
9. **Transfers**
10. **Next Meeting**
11. **Adjournment**