



TOWN OF COLUMBIA

**Fiscal Policy Board
November 9, 2016
Horace W. Porter School Conference Room
8:30 am**

1. Call to Order
2. Approve Regular Meeting Minutes of September 14, 2016
3. Correspondence
4. Old Business:
 - A. Non-Lapsing Fund Account
 - B. Library Update
 - C. 15/16 Budget Update
5. New Business:
 - A. Tri-Board Meeting in December
 - B. Long Range Planning – Financial Needs Roundtable
6. Finance Department
 - A. Audit Update
7. Audience
8. Adjournment