

**TOWN OF COLUMBIA**  
**Fiscal Policy Board**

**December 15, 2010**

Horace W. Porter School Conference Room  
8:30 a.m.

1. Call to Order
2. Approve Regular Meeting Minutes of November 10, 2010
3. Correspondence
4. Old Business
  - A. Finance Software RFP
  - B. Audit
5. New Business
  - A. Tri-Board Meeting with FIPAC, BOS and BOE – January 19, 2011
  - B. Fiscal Year 2011/2012 Budget Discussion
6. Fiscal Department
7. Audience
8. Other
9. Adjournment