



**TOWN OF COLUMBIA**

**Fiscal Policy Board  
Minutes  
February 12, 2020  
Horace W. Porter School Conference Room**

1. Call to Order
2. Approval of Regular Meeting Minutes of November 13, 2019
3. Correspondence
4. Old Business:
  - A) Empower transition update
  - B) IT Security Assessment
  - C) Follow up on the Tri-Board Meeting
5. New Business
  - A) BOE Nonlapsing Account
  - B) CT-CHIP / Cigna 20/21 renewal
  - C) Minimum Budget Requirement
  - D) FY 2019-2020 and 2020-2021 Budgets
  - E) Tentative – Legislative Update
  - F) Other Business
6. Adjournment