



**TOWN OF COLUMBIA**

**Fiscal Policy Board**

**June 12, 2019**

**Horace W. Porter School Conference Room**

**8:30 am**

1. Call to Order
2. Approve Regular Meeting Minutes of September 12, 2018
3. Approve Regular Meeting Minutes of May 8, 2019
4. Correspondence
5. Old Business:
  - A) Update on Transition to CIGNA Insurance
  - B) Update on Transition to Empower
  - C) Update on Fuel and Electricity Costs
  - D) Update on Board of Selectmen and Board of Education Projects
  - E) Update on IT Assessment – BOE & BOS
  - F) 2018/2019 Year End Budget Projection
6. New Business
  - A) Update on School Security Grant
  - B) Update on St of CT Budget and Legislative Actions
7. Finance Department
8. Audience
9. Adjournment