



**TOWN OF COLUMBIA**

**Fiscal Policy Board  
September 11, 2019  
Horace W. Porter School Conference Room  
8:30 am**

1. Call to Order
2. Approve Regular Meeting Minutes of June 12, 2019
3. Correspondence
4. Old Business:
  - A) Update on Transition to CIGNA Insurance
  - B) Update on Transition to Empower
  - C) Update on Board of Selectmen and Board of Education Projects
  - D) Update on IT Assessment – BOE
5. New Business
  - A) Minimum Budget Report
  - B) BOE Nonlapsing Account
  - C) 18/19 Year End numbers
  - D) BOE 18/19 EFS Report
  - E) Town and BOE Audits
  - F) Other
6. Finance Department
7. Audience
8. Adjournment