

**Town of Columbia**  
**Financial Planning and Allocation Commission**  
**Regular Meeting Agenda**  
**Wednesday, September 18, 2019**  
**Adella G. Urban Administrative Offices Conference Room**  
**323 Route 87, Columbia, CT. 06237**

1. Call to Order:
2. Pledge of Allegiance:
3. Audience of Citizens:
4. Approval of Minutes:
  - 4.1. FiPAC Regular Meeting Minutes of July 17, 2019.
5. Correspondence:
  - 5.1. Minutes from BOS Meeting 6/4/19,  
6/18/19,7/2/19,7/16/19,8/6/19,8/20/19 & 9/3/19.
6. Old Business:
7. New Business:
  - 7.1 18/19 BOS & BOE Year End preliminary figures
  - 7.2 18/19 BOE Nonlapsing Account Request
  - 7.3 18/19 Town and BOE Audits
  - 7.4 19/20 Minimum Budget Report
8. Transfers
9. Next Meeting:
  - 9.1 October 16, 2019
10. Adjournment

Received: September 16, 2019  
At 3:30  
Attest: Gordon M. Kenefield  
Town Clerk/Assistant Town Clerk