

**Town of Columbia**  
**Financial Planning and Allocation Commission**  
**Regular Meeting Agenda**  
**Wednesday, January 16, 2019**  
**Adella G. Urban Administrative Offices Conference Room**  
**323 Route 87, Columbia, CT. 06237**

- 1. Call to Order:**
- 2. Audience of Citizens:**
- 3. Approval of Minutes:**
  - 3.1 Approval of FiPAC Meeting Minutes of 12/12/18.
- 4 Correspondence:**
  - 4.1 BOS Tri-Board Meeting Minutes of 12/12/18.
  - 4.2 BOS Regular Meeting Minutes of 12/18/18.
  - 4.3 BOE Regular Meeting Minutes of 10/1/18.
  - 4.4 BOE Special Meeting Minutes 10/1/18.
  - 4.5 Fiscal Policy Board Regular Meeting Minutes of 9/12/18.
  - 4.6 2019/2020 Budget Schedule and Process.
  - 4.7 MBR Correspondence.
  - 4.8 17/18 Audit.
- 5 Old Business:**
- 6 New Business:**
  - 6.1 Election of Officers.
  - 6.2 MBR Discussion.
  - 6.3 Budget Discussion.
- 7 Next Meeting:**
- 8 Adjournment:**