

**Town of Columbia**  
**Financial Planning and Allocation Commission**  
**Regular Meeting Agenda**  
**Wednesday, February 20, 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 Approval of FiPAC Meeting Minutes of 01/16/19.
- 5 Correspondence**
  - 5.1 BOS Regular Meeting Minutes 02/5/19 with Budget Workshop
  - 5.2 BOS Special Meeting Minutes 02/12/19
  - 5.3 BOE Regular Meeting Minutes of 01/08/19
  - 5.4 BOE Special Meeting Minutes 01/23/19i
  - 5.5 Audit Engagement Letter
- 6 Old Business**
- 7 New Business**
  - 7.1 Appointment of Auditors
  - 7.2 Preliminary Budget Discussion
    - a) Fund Balance
    - b) State Revenue
    - c) Other Budget Discussion
- 4 Transfers**
- 5 Next Meeting(s)**
  - a) 03/03/19 BOE & BOS deliver Budgets to FiPAC - NO MEETING
  - b) 03/13/19 FiPAC Special Meeting – BOE & BOS Budget presentations
  - c) 03/20/19 FiPAC Meeting with Budget Workshop
  - d) 03/27/19 FiPAC Special Meeting – Budget Workshop
  - e) 04/03/19 FiPAC Special Meeting – Budget Workshop (tentative)
- 6 Adjournment:**