

Town of Columbia
Financial Planning and Allocation Commission
Regular Meeting Agenda
Wednesday, February 19, 2020
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 November 20, 2019 and December 18, 2019.
5. **Correspondence:**
 - 5.1. Audit Report
 - 5.2. BOS Meeting Minutes 12/18/19 (Special Meeting Minutes), 1/7/20, 1/21/20, 2/4/20, 2/11/20 (Special Meeting Minutes).
 - 5.3. Fiscal Policy Board Minutes 11/13/19.
 - 5.4. Board of Education Minutes 12/9/19.
 - 5.5. Tri-Board Meeting Minutes 12/18/19.
 - 5.6. Town Meeting Minutes 1/21/19.
6. **Old Business:**
7. **New Business:**
 - 7.1. Election of Officers
 - 7.2. Budget Calendars: 2020/2021 BOE Budget Schedule Timeline, BOS/FiPAC Budget Process & Timeline.
 - 7.3. Overview of Budget Documents
 - 7.4. 19/20 BOE Minimum Budget Compliance
 - 7.5. State Municipal Aid
 - 7.6. Capital Projects.
8. **Transfers**
9. **Next Meeting**
10. **Adjournment**