

**Town of Columbia**  
**Financial Planning and Allocation Commission**  
**Special Meeting Agenda**  
**Wednesday, April 8, 2020**  
**Adella G. Urban Administrative Offices Conference Room**  
**323 Route 87, Columbia, CT. 06237**

**To join the FiPAC Special Meeting remotely please use the link and call in information below:**

Join Zoom Meeting

<https://zoom.us/j/939993107?pwd=ZVhmSmtwbVorcENrSGIKWDBXOUhPQT09>

Meeting ID: 939 993 107

Password: 747187

One tap mobile +16465588656,,939993107# US (New York)

Dial by your location +1 646 558 8656 US (New York)

Find your local number: <https://zoom.us/u/actdlm3E5>

- 1. Call to Order:**
- 2. Pledge of Allegiance:**
- 3. Approval of Minutes:**
  - 3.1. FiPAC Regular Meeting Minutes of November 20, 2019 and December 18, 2019.
- 4. Correspondence:**
  - 4.1. BOS Meeting Minutes 12/18/19 (Special Meeting Minutes), 1/7/20, 1/21/20, 2/4/20, 2/11/20 (Special Meeting Minutes), 2/18/20, 3/3/20, 3/31/20.
  - 4.2. Fiscal Policy Board Minutes 11/13/19.
  - 4.3. Board of Education Minutes 12/9/19, 1/7/20.
  - 4.4. Tri-Board Meeting Minutes 12/18/19.
  - 4.5. Town Meeting Minutes 1/21/19.
- 5. Old Business:**
- 6. New Business:**
  - 6.1. Election of Officers
  - 6.2. Appointment of the 19/20 Auditors

- Town, Board of Education and Saxton B. Little Free Library

- 6.3. 19/20 BOE Minimum Budget Compliance
- 6.4. BOE Non-Lapsing Account Language Update
- 6.5. State Executive Orders regarding Budget Approvals and Town Meetings – discussion and motion approval
- 6.6. Overview of Budget Documents
- 6.7. Discussion of Budget Meeting Calendar

**7. Transfers**

**8. Next Meeting(s):**

- 8.1. 04/15/20 FiPAC Meeting – Budget Presentation and Workshop
- 8.2. 04/22/20 FiPAC Special Meeting – Budget Workshop
- 8.3. 04/29/20 FiPAC Special Meeting – Budget Workshop
- 8.4. 5/06//20 FiPAC Special Meeting – Budget Workshop

**9. Adjournment**