

**FINANCIAL PLANNING and ALLOCATION COMMISSION**  
**REGULAR MEETING AGENDA**  
**Via Zoom Virtual Meeting**  
**Wednesday, June 17, 2020 – 7 pm**  
**Yeomans Hall**  
**323 Route 87, Columbia, CT**

To join the Zoom Meeting please see login information below:

<https://us02web.zoom.us/j/82654682738?pwd=UDA4Yzh2Q0RVUmY1d0REOUpwWlVXdz09>

Meeting ID: 826 5468 2738

Password: 594638

One tap mobile

16465588656,,82654682738#,,1#,594638# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/82654682738?pwd=UDA4Yzh2Q0RVUmY1d0REOUpwWlVXdz09>

**CALL TO ORDER:**

1. **RULES OF CONDUCT FOR VIRTUAL MEETING:** *This is a web-based call, so we are operating under the following procedures: This session is being both video and audio-recorded. Commissioners and staff will generally remain on mute except when speaking or voting and will generally be keeping video of themselves on throughout the meeting. There will not be any public comment during this meeting. If a member of the public creates an audio or video disruption, they may be manually ejected from the meeting upon recommendation of staff or the chair.*
2. **APPROVAL OF MINUTES:**
  - 2.1 FiPAC Public Hearing Meeting Minutes of 4/29/20 & 5/20/20.
3. **CORRESPONDENCE:**
  - 3.1 BOS Regular Meeting Minutes for 5/19/20 and 6/2/20.
  - 3.2 BOE Regular Meeting Minutes for 3/2/20, 4/6/20 and Special Meeting Minutes for 2/24/20 and 4/21/20.
  - 3.3 Fiscal Policy Regular Minutes for 2/12/20, 3/11/20 and 5/13/20.
4. **OLD BUSINESS:**
5. **NEW BUSINESS:**
  - 5.1 Non-lapsing Account.
  - 5.2 Year-end Projections.
  - 5.3 Agreement between the Town of Columbia and USS Vineyard Solar LLC.
6. **TRANSFERS**
7. **NEXT MEETING**
8. **ADJOURNMENT**