

Town of Columbia
Financial Planning and Allocation Commission
Special Meeting Agenda
Wednesday, March 13, 2019 – 7:00
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Budget Presentation**
 - 3.1. BOE**
 - 3.2. BOS**
- 4. Audience of Citizens**
- 5. FiPAC Discussion**
- 6. Approval of Minutes**
 - 6.1. Approval of FiPAC Meeting Minutes of 01/16/19.**
- 7. Correspondence:**
 - 7.1. BOS Regular Meeting Minutes 2/5/19 with Budget Workshop.**
 - 7.2. BOS Special Meeting Minutes 2/26/19.**
 - 7.3. BOE Regular Meeting Minutes Draft 11/5/18.**
 - 7.4. BOE Regular Meeting Minutes Draft 1/07/19.**
 - 7.5. BOE Special Meeting Minutes Draft 1/23/19.**
 - 7.6. BOE Regular Meeting Minutes Draft 2/4/19.**
 - 7.7. BOE Special Meeting Minutes Draft 2/25/19.**
 - 7.8. Audit Engagement Letter.**
 - 7.9. 2018 Grand List Report.**
- 8. New Business**
 - 8.1. Appointment of Auditors**
- 9. Transfers**
- 10. Next Meeting**
 - 10.1. 03/20/19 FiPAC Meeting with Budget Workshop.**
 - 10.2. 03/27/19 FiPAC Special Meeting – Budget Workshop.**
 - 10.3. 04/03/19 FiPAC Special Meeting – Budget Workshop (tentative).**
- 11. Adjournment**