

**SPECIAL MEETING AGENDA**  
**TRI-BOARD MEETING OF THE COLUMBIA BOARD OF SELECTMEN (BOS),**  
**COLUMBIA BOARD OF EDUCATION (BOE) and COLUMBIA FINANCIAL**  
**PLANNING AND ALLOCATION COMMISSION (FiPAC)**

*Wednesday, December 12, 2018 - 7 pm*  
**Adella G. Urban Administrative Offices Conference Room**  
**323 Route 87, Columbia, CT. 06237**

**CALL TO ORDER:**

- 1. PLEDGE OF ALLEGIANCE:**
- 2. APPROVAL OF AGENDA:**
- 3. PURPOSE OF THE MEETING:**
- 4. Presentation from Financial Advisors' Recommendations on Retirement Plans; 401(a), 457(b) and 403(b).**
- 5. REVIEW OF FY 17-18 REVENUES & EXPENDITURES:**
  - a. Municipal:**
  - b. Education:**
  
- 6. STATUS OF FY 18-19 REVENUES & EXPENDITURES:**
  - a. Municipal:**
    - 1) State Budget:**
    - 2) Status of 18-19 Revenues & Expenditures:**
    - 3) Capital Projects:**
  - b. Education:**
    - 1) Status of 18-19 Revenues & Expenditures:**
    - 2) Capital Projects:**
  
- 7. KEY ISSUES IMPACTING THE FY 19-20 BUDGET:**
  - a. Municipal**
    - 1) Tax Base /Grand List:**
    - 2) Tax Collection Rate:**
    - 3) Debt Payments:**
    - 4) Undesignated Fund Balance:**
    - 5) Revenues from the State of Connecticut:**
  
  - b. Education**
    - 1) Projected Student Counts:**
    - 2) Special Education Costs:**
    - 3) Staffing:**
    - 4) Minimum Budget Requirement:**

**8. LONG RANGE PLANNING**

- 1) Municipal:**
- 2) Education:**

**9. DISCUSSION GENERAL FUND RESERVES AND MILL RATE:**

**10. ADJOURNMENT:**