

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 18, 2019 - 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. REVIEW OF FY 18-19 REVENUES & EXPENDITURES:**
 - a. Municipal:**
 - b. Education:**

- 5. STATUS OF FY 19-20 REVENUES & EXPENDITURES:**
 - a. Municipal:**
 - 1) State Budget:**
 - 2) Status of 19-20 Revenues & Expenditures:**
 - 3) Capital Projects:**
 - b. Education:**
 - 1) Status of 19-20 Revenues & Expenditures:**
 - 2) Capital Projects:**

- 6. KEY ISSUES IMPACTING THE FY 20-21 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:**

- 7. LONG RANGE PLANNING**

1) Municipal:

2) Education:

8. DISCUSSION GENERAL FUND RESERVES AND MILL RATE:

9. ADJOURNMENT: