## TOWN OF COLUMBIA FINANCIAL PLANNING AND ALLOCATION COMMISSION REGULAR MEETING AGENDA

Wednesday, July 17, 2024

Adella G. Urban Conference Room and Zoom Virtual Meeting 323 Route 87, Columbia, CT. 06237

**Topic: FiPAC** 

Time: Jul 17, 2024 07:00 PM Eastern Time (US and Canada)

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This is a hybrid public meeting. The public can attend in-person or electronically. The information provided in this agenda contains the link to access the meeting electronically.

The public may view the video recording of the meeting on YouTube at "Town of Columbia, CT" Please allow approximately 48 business hours after the meeting for the video to be published.

For public input before the meeting, please email your comments to <a href="mailto:PublicInput@columbiact.org">PublicInput@columbiact.org</a> prior to 24 hours before the meeting.

- 1. RULES OF CONDUCT FOR HYBRID VIRTUAL MEETING: This is a webbased 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. 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. For public input before the meeting please email your comments to <a href="mailto:PublicInput@columbiact.org">PublicInput@columbiact.org</a> within 24 hours before the meeting.
- 2. CALL TO ORDER

- 3. PLEDGE OF ALLEGIANCE
- 4. AUDIENCE OF CITIZENS
- 5. APPROVAL OF MINUTES:
  - **5.1** FiPAC Special Meeting Minutes 5/14/24.
- 6. CORRESPONDENCE:
- 7. OLD BUSINESS:
  - 7.1 Update for the HVAC Upgrades for Horace W. Porter School.
  - 7.2 Preliminary 23/24 year end summary
- 8. NEW BUSINESS:
- 9. TRANSFERS
- 10. **NEXT MEETING:** 
  - **10.1** August 21, 2024
- 11. ADJOURNMENT