

AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525
(203) 397-4811

Dr. Jennifer P. Byars
Superintendent of Schools

AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA
August 12, 2019 at 5:30 p.m.
25 Newton Road, Woodbridge, CT

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – June 10, 2019
3. Public Comment
4. Presentation and Discussion of Second Quarter 2019 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
5. Presentation and Discussion of 2020-2021 Budget Calendar
6. Presentation of Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
7. Discussion and Possible Action on Spend-Down of Remaining 2017 Bond Funds
8. Discussion of Monthly Financial Statements
 - a. Fiscal Year 2018-2019
 - b. Fiscal Year 2019-2020
9. Director of Finance and Administration Approved Transfers Under \$3,000
 - a. Fiscal Year 2018-2019
10. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - a. Fiscal Year 2018-2019 (information only –approved in June)
11. Other
 - a. Discussion of Capital Projects for Potential Bond Issue
12. Adjourn



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JPB/pjp

pc: Town Clerks: Bethany, Orange, Woodbridge

Working to "enable every Amity student to become a lifelong learner and a literate, caring, creative and effective world citizen." District Mission Statement

If you require accommodations to participate because of a disability,
please contact the office of the Superintendent of Schools in advance at 203-397-4811.