

PLEASE POST

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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

October 21, 2019 at 5:30 p.m.

190 Luke Hill Road, Bethany, CT

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – September 9, 2019
3. Public Comment
4. October 1 Enrollment Report
5. Discussion and Possible Action on Award of Contract
 - a. HVAC
6. To consider and act upon a resolution with respect to recommendations for an appropriation and borrowing authorization for costs related to various improvements at Amity Regional High School, Amity Middle School, Bethany Campus and Amity Middle School, Orange Campus.
7. To consider and act upon a resolution with respect to recommendations for an appropriation and borrowing authorization for costs related to various athletic facility improvements at Amity Regional High School.
8. Discussion of Monthly Financial Statements
9. Director of Finance and Administration Approved Transfers Under \$3,000
10. Discussion and Possible Action on Budget Transfers of \$3,000 or More
11. Other
 - a. Update on Financial Audit
12. Adjourn



Jennifer P. Byars
Superintendent of Schools

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.