

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

Dr. Charles Dumais
Superintendent of Schools

PLEASE POST

PLEASE POST

Finance Committee Meeting
June 12, 2017

A Meeting of the Finance Committee on June 12, 2017, at 5:30 p.m. in the Presentation Room.

Agenda

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – April 17, 2017
 - b. Finance Committee Meeting – May 8, 2017
3. Public Comment
4. Discussion of Capital Reserve Appropriations
5. Discussion and Possible Action on Contracts of \$35,000 or More
 - a. Stop Loss Insurance
 - b. Food Service Contract – renewal
 - c. Web Design
 - d. Student Accident Insurance
6. Discussion of Monthly Financial Statements
7. Director of Finance and Administration Approved Transfers Under \$3,000
8. Other
 - a. Information on Jack B. Levine Efficiency Awards
 - b. Healthy Foods Certification
9. Adjourn

PLEASE POST

PLEASE POST

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 397-4811.
--