

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

Dr. Charles Dumais
Superintendent of Schools

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AMITY REGIONAL BOARD OF EDUCATION

Finance Committee Meeting
February 13, 2017

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, February 13, 2017, at 5:30 p.m. at ***Amity Middle School, Orange Campus, 100 Ohman Ave., Orange.**

***Please note change of location.**

AGENDA

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – January 9, 2017
 - b. Finance Committee Meeting – January 23, 2017
3. Public Comment
4. Presentation and Discussion of Fourth Quarter 2016 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
5. Discussion and Possible Action on Proposed 2017-2018 Budget
6. Discussion of Monthly Financial Statements
7. Director of Finance and Administration Approved Transfers Under \$3,000
8. Other
 - a. Planned Budget Presentations to Member Town Boards of Finance
 - b. Aesop Update
9. Adjourn

NOTE: All Board Members are invited to attend committee meetings.
A quorum of the Board may be present.



Charles Dumais, Ed.D.
Superintendent of Schools

CD/kw

pc: Town Clerks: Bethany / Orange / Woodbridge

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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.