

**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. in the Presentation Room at the District Offices, 25 Newton Rd. Woodbridge.

**\*Please note change of location.**

**AMENDED 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.