

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
April 17, 2017

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, April 17, 2017, at 5:30 p.m. in the Presentation Room at the District Offices.

AGENDA

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – February 13, 2017
 - b. Finance Committee Meeting – March 13, 2017
3. Public Comment
4. Discussion and Possible Action on Proposed 2017-2018 Budget
5. Discussion and Possible Action on Contracts of \$35,000 or More
 - a. Professional Auditing Services
 - b. Safety Service Program
 - c. District Chiller Maintenance Contract
 - d. Siemens Building Controls
 - e. Septic Systems and Grease Pit Services
 - f. Investment Consulting Services
 - g. Athletic Training Contract
 - h. Health and Welfare Benefits Consultant for Medical and Dental Insurance
 - i. Trash and Recycling Removal Services
 - j. Stop Loss Program
 - k. Amity High School Parking Lot
 - l. Amity High School Tennis Court Replacement
 - m. Amity High School Classroom Renovation
 - n. Amity High School Air Handler Unit Replacement
6. Update on District Lighting Project
7. Discussion of Monthly Financial Statements
8. Director of Finance and Administration Approved Transfers Under \$3,000
9. Discussion and Possible Action on Budget Transfers of \$3,000 or More
10. Other
11. Adjourn

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

Charles Dumais

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.