

PLEASE POST

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**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge  
25 Newton Road, Woodbridge, Connecticut 06525  
(203) 397-4811*

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*Dr. Jennifer P. Byars  
Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA**

*January 13, 2020 at 5:30 p.m.  
25 Newton Road, Woodbridge, CT*

1. Call to Order
2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting – December 9, 2019
3. Public Comment
4. Discussion and Possible Action on Audited 2018-2019 Financial Statements
5. Discussion and Possible Action on Returning Unspent Funds to Member Towns
6. Superintendent's 2020-2021 Budget Presentation
7. Discussion and Possible Action on Contracts over \$35,000
  - a. Refurbish Chillers
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 over \$3,000
11. Other
  - a. Budget Meetings: Presentations to Towns and Possible Workshop Dates
12. Adjourn



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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.