

PLEASE POST

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AMITY REGIONAL SCHOOL DISTRICT NO. 5

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

*Dr. Jennifer P. Byars
Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA
February 10, 2020 at 5:30 p.m.
Large Group Instruction Room (LGI), 100 Ohman Avenue, Orange, CT**

PLEASE NOTE MEETING LOCATION

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – January 13, 2020
 - b. Finance Committee Special Meeting – February 3, 2020
3. Public Comment
4. Presentation and Discussion of Fourth Quarter 2019 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
5. Discussion and Possible Action on Assignment of Contract
 - a. Fiduciary Investment Advisors (FIA) to DiMeo Schneider & Associates, LLC
6. Presentation of Annual Financial Statements for Fiscal Year 2018-2019
7. Discussion and Possible Action on Contract of \$35,000 or more
 - a. Air Handlers (5) Amity High School (Bond Project)
8. Discussion and Possible Action on the Adult Meal Price at the Middle Schools
9. Discussion of Monthly Financial Statements
10. Director of Finance and Administration Approved Transfers Under \$3,000
11. Discussion and Possible Action on Budget Transfers over \$3,000
12. Discussion and Possible Action on Superintendent's Proposed 2020-2021 Budget
13. Adjourn



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.