

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

***March 9, 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 – February 10, 2020
 - b. Finance Committee Special Meeting – February 24, 2020
3. Public Comment
4. Discussion and Possible Action on Contracts over \$35,000
 - a. Auditing Services
 - b. Investment Consultant
 - c. Health Insurance Consultant
5. Discussion of Monthly Financial Statements
6. Director of Finance and Administration Approved Transfers Under \$3,000
7. Discussion and Possible Action on Budget Transfers over \$3,000
8. Other
 - a. Food Service Update
9. 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.