

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

August 17, 2020 at 5:00 p.m.

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Attendance in-person at this meeting is closed to the public; however, public comment can be emailed to pamela.pero@amityregion5.org by 2:00 p.m. on August 17, 2020. Emails received after 2:00 p.m. on August 17, 2020 will be forwarded to the Amity Regional School District No. 5 Board of Education Finance Committee as correspondence but will not be admitted as part of this meeting

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – June 8, 2020
3. Public Comment
4. Presentation and Discussion of Second Quarter 2020 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
5. Discussion and Possible Action on Contracts over \$35,000
 - a. Electrical Contract
6. Presentation and Discussion of 2021-2022 Budget Calendar
7. Presentation of Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
8. Discussion and Possible Action on to initiate process to appropriate funds to Capital and Nonrecurring
9. Discussion of Monthly Financial Statements
 - a. Fiscal Year 2019-2020
 - b. Fiscal Year 2020-2021
10. Director of Finance and Administration Approved Transfers Under \$3,000
 - a. Fiscal Year 2020-2021
11. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - a. Fiscal Year 2019-2020 (information only –approved in June)
12. Other
 - a. Update on Bond Issue
13. Adjourn



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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.