

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
November 9, 2020 at 5:00 p.m.
100 Ohman Avenue, Orange, CT

[CLICK HERE TO VIEW THIS MEETING](#)

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 November 9, 2020. Emails received after 2:00 p.m. on November 9, 2020 will be forwarded to the Amity Regional School District No. 5 Board of Education Finance Committee, but will not be admitted as part of this meeting. Anonymous items will be forwarded to the Amity Regional School District No. 5 Board of Education Finance Committee, but will not be admitted as Public Comment for this meeting.

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – October 19, 2020
3. Public Comment
4. Presentation and Discussion of Third Quarter 2020 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
5. Discussion and Possible Action on Capital Projects
 - a. Roof projects
 - b. Orange Modular Demolition
6. Discussion of Monthly Financial Statements
7. Director of Finance and Administration Approved Transfers Under \$3,000
8. Discussion and Possible Action on Budget Transfers of \$3,000 or More
9. Other
 - a. Adult and Continuing Education
10. 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.