

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 16, 2021 at 5:30 p.m, 25 Newton Road, Woodbridge, CT

Public comment can be emailed to pamela.pero@amityregion5.org by 2:00 p.m. on August 16, 2021. Emails received after 2:00 p.m. on August 16, 2021 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.

The meeting can be viewed at: https://www.youtube.com/channel/UC9M5E4sz_lMyIE2okampyFw

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – June 14, 2021
3. Public Comment
4. Presentation of 2022-2023 Budget Calendar
5. Presentation of Annual Report on Reserve Fund for Capital and Non-Recurring Expenditures
6. Discussion and Possible Action to appropriate funds to Capital and Nonrecurring
7. Discussion of Monthly Financial Statements
 - a. Fiscal Year 2020-2021
 - b. Fiscal Year 2021-2022
8. Director of Finance and Administration Approved Transfers Under \$3,000
9. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - a. Capital Change orders
 - b. Fiscal Year 2021-22
 - c. Fiscal Year 2020-21 (information only –approved in June)
10. Other
 - a. YTD Bond Project Report
 - b. Outdoor Classrooms ARP-ESSER III Funding
11. Adjourn



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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.