

COMMITTEE MEMBERS PRESENT

Christopher Browe, Matthew Giglietti, Sharon Huxley, Joseph Nuzzo,
Dr. K. Sudhir (arrived 5:38 p.m.)

COMMITTEE MEMBERS ABSENT

Andrea Hubbard

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Kathy Kovalik, Stephan Ciceron

BOE MEMBERS PRESENT

John Belfonti

1. Call to Order

Chairperson called the meeting to order at 5:32 p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – August 16, 2021

MOTION by Matthew Giglietti to accept minutes as submitted

VOTES IN FAVOR, 3 (Browe, Giglietti, Nuzzo)

ABSTAINED, 1 (Huxley)

MOTION CARRIED

3. Public Comment

None

4. Presentation and Discussion of Second Quarter 2021 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust

Presented by Chris Kachmar, Fiducient Advisors

5. Discussion of Monthly Financial Statements

6. Director of Finance and Administration Approved Transfers Under \$3,000

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE
SEPTEMBER 13, 2021 MEETING MINUTES
5:30 pm, 25 Newton Road, Woodbridge, CT

7. Other

a. Bond Projects YTD Budget report

8. Adjourn

MOTION by Matthew Giglietti to adjourn meeting

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

Meeting adjourned at 5:58 p.m.

Respectfully submitted,

Pamela Pero

Recording Secretary