

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

***November 8, 2021 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 – October 18, 2021
3. Public Comment
4. Presentation and Discussion of Third Quarter 2021 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust and Annual Review of Investment Policies
5. Discussion of Monthly Financial Statements
6. Director of Finance and Administration Approved Transfers Under \$3,000
7. Discussion and Possible Action on Transfers over \$3,000
8. Other
 - a. Bond Projects YTD Budget report
9. Adjourn



Jennifer P. Byars, Ed.D.
Superintendent of Schools

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.