

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

***December 13, 2021 at 5:30 p.m.
100 Ohman Avenue, Orange, CT***

The Amity Board of Education is conducting all Board and committee meetings in person unless designated on the agenda. In-person public comment may be made at the meeting location at the point so designated in the agenda. Per Governor's Executive Orders 13A and 14, all attendees must wear a mask while inside a school building. Comments submitted in writing will be forwarded to the Board of Education or Board Committee as Correspondence.

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – November 8, 2021
3. Public Comment
4. Update of 2022-23 Budget Process
 - a. Initial Budget Data and Revisions to Date
 - b. Important Budget Meeting Dates
5. Discussion and Possible Action on Selecting Architect
 - a. Lecture Hall – ARHS
 - b. Outdoor Classroom Structures
6. Discussion of Monthly Financial Statements
7. Director of Finance and Administration Approved Transfers Under \$3,000
8. Discussion and Possible Action on Transfers over \$3,000
9. Other
 - a. Bond Projects YTD Budget Report
 - b. Audit Update
10. 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.