

COMMITTEE MEMBERS PRESENT

Christopher Browe, Matthew Giglietti, Andrea Hubbard, Sharon Huxley, Joseph Nuzzo,
Dr. K. Sudhir (arrived 5:40 p.m.)

COMMITTEE MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Kathy Kovalik

BOE MEMBERS PRESENT

John Belfonti, Shannan Carlson, Carla Eichler

1. Call to Order

Chairperson Browe called the meeting to order at 5:30 p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – October 18, 2021

*MOTION by Matthew Giglietti, SECOND by Sharon Huxley, to accept minutes as submitted
VOTES IN FAVOR, 4 (Browe, Giglietti, Hubbard, Huxley)
ABSTAINED, 1 (Nuzzo)
MOTION CARRIED*

3. Public Comment

None

**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**

Presented by Mike Goss, Fiducient Advisors

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

MOTION by Matthew Giglietti, SECOND by Joseph Nuzzo, to recommend the Amity Board of Education approve the following budget transfer to cover the cost of 10 vape sensors at Amity Regional High School:

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FROM</i>	<i>TO</i>
<i>05-15-0000-5850</i>	<i>Contingency</i>	<i>\$10,470</i>	
<i>05-14-2350-5730</i>	<i>Equipment - New</i>		<i>\$10,470</i>

VOTES IN FAVOR, 6 (unanimous)

MOTION CARRIED

8. Other

a. Bond Projects YTD Budget report

9. Adjourn

MOTION by Matthew Giglietti to adjourn meeting

VOTES IN FAVOR, 6 (unanimous)

MOTION CARRIED

Meeting adjourned at 5:51 p.m.

Respectfully submitted,

Pamela Pero

Recording Secretary