

COMMITTEE MEMBERS PRESENT

Christopher Browe, Andrea Hubbard, Sharon Huxley, Joseph Nuzzo, Dr. K. Sudhir

COMMITTEE MEMBERS ABSENT

Matthew Giglietti

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Kathy Kovalik, Stephen Martoni, Dr. Marie McPadden

BOE MEMBERS PRESENT

John Belfonti

1. Call to Order

Chairperson Browe called the meeting to order at 5:36 p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – December 13, 2021

MOTION by Joseph Nuzzo to approve minutes as submitted

VOTES IN FAVOR, 4 (Browe, Hubbard, Huxley, Nuzzo)

ABSTAINED, 1 (Sudhir)

MOTION CARRIED

3. Public Comment

None

4. Presentation and Possible Action on Audited 2020-2021 Financial Statements

5. Discussion and Possible Action on Returning Unspent Funds to Member Towns

MOTION by Sharon Huxley to recommend the Amity Board of Education accept the Annual Financial Statements for the period ending June 30, 2021, and authorize the Superintendent of Schools to return to the Member Towns a balance of \$2,836,112.76, as follows:

<i>Town of Bethany</i>	<i>\$ 513,940.42</i>
<i>Town of Orange</i>	<i>\$1,427,274.60</i>
<i>Town of Woodbridge</i>	<i>\$ 894,897.74</i>
<i>Total</i>	<i>\$2,836,112.76</i>

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

6. Presentation of Superintendent's Proposed 2022-2023 Budget

Presented by Dr. Byars

7. Discussion of Monthly Financial Statements

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

9. Other

a. Bond Projects Report

10. Adjourn

MOTION by Joseph Nuzzo to adjourn meeting

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:20 p.m.

Respectfully submitted,
Pamela Pero
Recording Secretary