

PLEASE POST

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**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge  
25 Newton Road, Woodbridge, Connecticut 06525  
(203) 397-4811*

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*Dr. Jennifer P. Byars  
Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA**

***March 14, 2022 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 – February 14, 2022
  - b. Finance Committee Special Meeting – February 28, 2022
3. Public Comment
4. Presentation and Discussion of Fourth Quarter 2021 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
5. Discussion and Possible Action on Award of Contracts over \$35,000
  - a. Workers' Compensation
  - b. Liability, Auto, and Property
6. Discussion of Monthly Financial Statements
7. Director of Finance and Administration Approved Transfers Under \$3,000
8. Other
9. Adjourn



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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.