

**COMMITTEE MEMBERS PRESENT**

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

**COMMITTEE MEMBERS ABSENT**

Matthew Giglietti

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Theresa Lumas, Kathy Kovalik

**BOE MEMBERS PRESENT**

John Belfonti

**1. Call to Order**

Chairperson Browe called the meeting to order at 5:33 p.m.

**2. Discussion and Possible Action on Minutes**

**a. Finance Committee Meeting – February 14, 2022**

*MOTION by Joseph Nuzzo, SECOND by Sharon Huxley, to approve minutes as submitted  
VOTES IN FAVOR, 3 (Browe, Hubbard, Nuzzo)  
ABSTAINED, 1 (Huxley)  
MOTION CARRIED*

**b. Finance Committee Special Meeting – February 28, 2022**

*MOTION by Sharon Huxley, SECOND by Joseph Nuzzo, to approve minutes as submitted  
VOTES IN FAVOR, 4 (unanimous)  
MOTION CARRIED*

**3. Public Comment**

Resident spoke about budget

**4. Presentation and Discussion of Fourth Quarter 2021 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust**

Presented by Chris Kachmar of Fiducient Advisors

5. **Discussion and Possible Action on Award of Contracts over \$35,000**

- a. **Workers' Compensation**
- b. **Liability, Auto, and Property**

*MOTION by Sharon Huxley, SECOND by Andrea Hubbard, to recommend the Amity Board of Education award a 3-year contract to CIRMA for workers' compensation and liability, auto, and property insurances with rate limits proposed in the Budget Stabilization Program for LAP at 0% year 1, maximum 3% in both years 2 and 3 and a 5% reduction in year 1 for workers' compensation plus exposures.*

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

6. **Discussion of Monthly Financial Statements**

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

8. **Other**

9. **Adjourn**

*MOTION by Joseph Nuzzo, SECOND by Sharon Huxley, to adjourn meeting*

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

Meeting adjourned at 6:16 p.m.

Respectfully submitted,  
*Pamela Pero*  
Recording Secretary