

PLEASE POST

PLEASE POST

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

*June 13, 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 – May 9, 2022
3. Public Comment
4. Discussion and Possible Action on Contracts over \$35,000
 - a. Food Service Management
 - b. Dishwasher
 - c. Bethany Courtyard
 - d. Outdoor Structures
 - e. Site-Based Grounds – corrections from May agenda
 - f. 1:1 Devices – FY22-23 Budget
5. Discussion of Monthly Financial Statements
6. Director of Finance and Administration Approved Transfers Under \$3,000
7. Discussion and Possible Action on Budget Transfers of \$3,000 or More
8. Designation of available funds in the Capital Nonrecurring Account
9. Other
 - a. Capital Projects Update
 - b. Audit engagement letter
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.