

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Joseph Nuzzo

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas

1. Call to Order

Chairperson Browe called the meeting to order at 5:35 p.m.

2. Discussion and Possible Action on Minutes

- a. Finance Committee Meeting – September 12, 2022

MOTION by Sharon Huxley, SECOND by Dr. Sudhir, to approve minutes as submitted

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

3. Public Comment

Resident spoke about Amity Finance Committee

4. October 1 Enrollment

5. Discussion and Possible Action on Disbanding Amity Continuing Education Program

MOTION by Sharon Huxley, SECOND by Dr. Sudhir, to recommend the Amity Board of Education approve

Disbanding the Amity Continuing Education Program and transfer any remaining balance from the Adult Education fund 11 to the high school drama student activities account in fund 51 after all expenses are paid

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

6. Discussion of Monthly Financial Statements

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

8. Discussion and Possible Action on Transfers over \$3,000

MOTION by Sharon Huxley, SECOND by Andrea Hubbard, to recommend the Amity Board of Education approve the following budget transfer to cover the security cameras and access points

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
05-00-0000-5850	Contingency	\$8,296	
05-14-2660-5731	Equipment-Replacement		\$772
05-14-2660-5733	Equipment-Replacement -Tech		\$7,524

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

9. Other

a. Capital Project Report

10. Adjourn

MOTION by Sharon Huxley, SECOND by Dr. Sudhir, to adjourn meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:24 p.m.

Respectfully submitted,

Pamela Pero

Recording Secretary