

PLEASE POST

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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

***January 9, 2023 at 5:30 p.m.
25 Newton Road, Woodbridge, CT***

1. Call to Order
2. Discussion and Possible Action on Minutes page 2
 - a. Finance Committee Meeting – December 12, 2022
3. Public Comment
4. Presentation of Superintendent's Proposed 2023-2024 Budget
5. Discussion and Possible Action on Contracts over \$35,000 page 5
 - a. HVAC Inspection and Evaluation
6. Discussion and Possible Action on Approval of a District Credit Card page 6
7. Discussion and possible action on Process to Meet C.G.S. 10-51(c) page 9
8. Discussion of Monthly Financial Statements page 10
 - a. Special Education Update
9. Director of Finance and Administration Approved Transfers Under \$3,000 page 94
10. Discussion and Possible Action on Transfers over \$3,000 page 95
11. Adjourn
- 12.



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.