

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

February 13, 2023 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 – January 9, 2023
3. Public Comment
4. Presentation and Discussion of Fourth Quarter 2022 Review of Amity Pension, Sick and Severance and OPEB accounts
5. Presentation and Possible Action on Audited 2021-2022 Financial Statements
6. Discussion and Possible Action on Reducing Member Towns' Allocations
7. Discussion and Possible Action on the Superintendent's Proposed 2023-24 Budget
8. Discussion and Possible Action on Award of Contracts over \$35,000
 - a. Lecture Hall Remodel
 - b. Chilled Water Pipe Replacement
 - c. High School Curtain Wall Replacement at Rear Entrance
9. Discussion of Monthly Financial Statements
10. Director of Finance and Administration Approved Transfers Under \$3,000
11. Discussion and Possible Action on Budget Transfers over \$3,000
12. Other
13. 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.