

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

December 12, 2022 at 5:30 p.m.

100 Ohman Avenue, Orange, CT

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – October 17, 2022
3. Public Comment
4. Presentation and Discussion of Third Quarter 2022 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
5. Discussion and Possible Action on Dissolving Contract
 - a. Rehabilitation Associates
6. Discussion and Possible Action on Proposed Changes to the Town of Woodbridge Light Ordinance
7. Discussion and Possible Action on Process to Meet C.G.S. 10-51(c)
8. Discussion of Monthly Financial Statements
 - a. Special Education Update
9. Director of Finance and Administration Approved Transfers Under \$3,000
10. Discussion and Possible Action on Transfers over \$3,000
11. Update of 2023-24 Budget Process
 - a. Current Budget Data
 - b. Important Budget Meeting Dates
12. Other
 - a. Audit update
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.