

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 27, 2023 at 6:00 p.m.
25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT

Christopher Browe, Paul Davis (ex officio member), Andrea Hubbard, Sharon Huxley, Donovan Lofters, Joseph Nuzzo, Dr. K. Sudhir

STAFF MEMBERS PRESENT

Dr. Jennifer Byars and Theresa Lumas

1. Call to Order

Chairperson Browe called the meeting to order at 6:03 p.m.

2. Discussion and Possible Action on Minutes

a. **Finance Committee Meeting – February 13, 2023**

MOTION by Dr. Sudhir *SECOND* by Donovan Lofters, to approve minutes with the addition of Paul Davis listed under members present as an ex officio member

VOTES IN FAVOR, 6 (unanimous)

MOTION CARRIED

3. Public Comment

No Public Comments were made

4. Discussion and Possible Action on the Superintendent's Proposed 2023-24 Budget page 6

MOTION by Sharon Huxley, *SECOND* by Dr. K. Sudhir, to recommend the Amity Board of Education approve a budget for the fiscal year 2023-2024 not to exceed a 2.25% increase over fiscal year 2022-2023 budget.

VOTES IN FAVOR, 5 (Browe, Hubbard, Huxley, Lofters, Sudhir)

VOTES OPPOSED, 1 (Nuzzo)

MOTION CARRIED

5. Adjourn

MOTION by Joseph Nuzzo, *SECOND* by Donovan Lofters to adjourn the meeting.

Meeting was adjourned at 7:22 p.m.

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Respectfully submitted,

Lisa Zaleski

BOE Recording Secretary

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