

PLEASE POST

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**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge  
25 Newton Road, Woodbridge, Connecticut 06525  
(203) 397-4811*

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**Dr. Jennifer P. Byars**  
**Superintendent of Schools**

**AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA**

**March 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 Special Meeting – February 27, 2023
3. Public Comment
4. Superintendent's Proposed 2023-24 Budget Update
5. Discussion of Monthly Financial Statements
6. Director of Finance and Administration Approved Transfers Under \$3,000
7. Discussion and Possible Action on Budget Transfers over \$3,000
8. Other
  - a. Grant Report
  - b. Capital Report
9. Adjourn



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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.

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*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.

**PLEASE POST**

Respectfully submitted,

*Lisa Zaleski*

BOE Recording Secretary

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