

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

August 21, 2023 at 5:30 p.m.

25 Newton Road, Woodbridge, CT

*****LIBRARY MEDIA CENTER*****

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – June 12, 2023
3. Public Comment
4. Presentation of 2024-2025 Budget Calendar
5. Presentation of Annual Report on Reserve Fund for Capital and Non-recurring Expenditures
6. Discussion and Possible Action on Architectural Services and Project Timeline for High School Media Center Remodel
7. Discussion and Possible Action on Contracts over \$35,000
 - a. Student laptops
8. Discussion of Monthly Financial Statements
 - a. Fiscal Year 2022-2023
 - b. Special Education Update FY24
 - c. Fiscal Year 2023-2024
9. Director of Finance and Administration Approved Transfers EOY – FY23
10. Director of Finance and Administration Approved Transfers Under \$3,000
11. Discussion and Possible Action to Appropriate FY23 Funds to Capital and Non-recurring
12. Discussion and Possible Action on Budget Transfers over \$3,000
13. Other
 - a. FY23 Fourth Quarter Reports – CNR and Grants
14. Adjourn



Byars, Ed.D.
Superintendent of Schools

pc: Town Clerks: Bethany, Orange, Woodbridge
Jennifer P.

*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.