

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**

**November 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 – October 16, 2023
3. Public Comment
4. Presentation and Discussion of Third Quarter 2023 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
5. Award of Contracts over \$35,000
  - a. Architect – ARHS Library Media Center
6. Discussion of Monthly Financial Statements
7. Director of Finance and Administration Approved Transfers Under \$3,000
8. Other
9. Adjourn



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Jennifer P. Byars  
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.