

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
November 13, 2023 at 5:30 p.m. 25
Newton Road, Woodbridge, CT**

COMMITTEE MEMBERS PRESENT

Christopher Browe, Sharon Huxley, Donovan Lofters, Joseph Nuzzo, Dr. Sudhir

COMMITTEE MEMBERS ABSENT

Andrea Hubbard

STAFF MEMBERS PRESENT

Theresa Lumas

1. Call to Order

Christopher Browe called the meeting to order at 5:33p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – October 16, 2023

MOTION by Sharon Huxley, SECOND by Dr. Sudhir to approve October 16, 2023 minutes as submitted

VOTES IN FAVOR, 4 (Browe, Huxley, Lofters, Sudhir)

ABSTAINED, 1 (Nuzzo)

MOTION CARRIES

3. Public Comment

None

4. Presentation and Discussion of Third Quarter 2023 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust

Presented by Christopher Kachmar from Fiducient Advisors

5. Award of Contracts over \$35,000

a. Architect – ARHS Library Media Center

MOTION by Donovan Lofters, SECOND by Dr. Sudhir to recommend the Amity Board of Education approve the appointment of Silver Petrucelli and Associates at a base price of \$65,500 for the ARHS library media center renovation project.

VOTES IN FAVOR, 4 (Browe, Lofters, Nuzzo, Sudhir)

ABSTAINED, 1 (Huxley)

MOTION CARRIES

6. Discussion of Monthly Financial Statements

Presented by Amity Region 5 Director of Finance Theresa Lumas

7. Director of Finance and Administration Approved Transfers Under \$3,000

Presented by Amity Region 5 Director of Finance Theresa Lumas

8. Other

9. Adjourn

Meeting was adjourned, without objection, at 6:07 p.m by Chairperson Browe.

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary