

**COMMITTEE MEMBERS PRESENT**

Christopher Browe, Sharon Huxley, Joseph Nuzzo, Dr. K. Sudhir

**COMMITTEE MEMBERS ABSENT**

Andrea Hubbard, Donovan Lofters

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Theresa Lumas

**1. Call to Order**

Chairperson Browe called the meeting to order at 5:40 p.m.

**2. Discussion and Possible Action on Minutes**

- a. Finance Committee Meeting – October 17, 2022

*MOTION by Sharon Huxley, SECOND by Dr. Sudhir, to approve minutes as submitted*  
*VOTES IN FAVOR, 3 (Browe, Huxley, Sudhir)*  
*ABSTAINED, 1 (Nuzzo)*  
*MOTION CARRIED*

**3. Public Comment**

- Board member asked if the budget would be moving forward with the input of the AFC committee
- Resident asked about the dates and sequencing of dates and the process of budget development and approval

**4. Presentation and Discussion of Third Quarter 2022 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust**

Presented by Fiducient representative Chris Kachmar

**5. Discussion and Possible Action on Dissolving Contract Rehabilitation Associates**

*MOTION by Dr. Sudhir, SECOND by Joseph Nuzzo, to recommend dissolving the contract with Rehabilitation Associates*  
*VOTES IN FAVOR, 4 (unanimous)*  
*MOTION CARRIED*

**6. Discussion and Possible Action on Proposed Changes to the Town of Woodbridge Light Ordinance**

*MOTION by Dr. Sudhir, SECOND by Joseph Nuzzo, to recommend proposed changes to the Town of Woodbridge Light Ordinance*

*VOTES IN FAVOR, 3 (Browe, Nuzzo, Sudhir)*

*ABSTAINED, 1 (Huxley)*

*MOTION CARRIED*

**7. Discussion and Possible Action on Process to Meet C.G.S. 10-51(c)**

Review of the memorandum on pages 24, 28, and 31 of the Finance Committee packet  
Discussion held, no action taken.

**8. Discussion of Monthly Financial Statements**

a. Special Education Update

Postponed to next meeting

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

Postponed to next meeting

**10. Discussion and Possible Action on Transfers over \$3,000**

*MOTION by Joseph Nuzzo, SECOND by Dr. Sudhir, to recommend the Amity Board of Education approve the following budget transfer to cover literacy professional development.*

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
05-13-2213-5611	Instructional Supplies	\$1,420	
05-13-2213-5580	Staff Travel	\$2,900	
05-13-2213-5581	Staff Conferences	\$ 687	
05-13-2213-5322	Instructional Program Improvement		\$5,007

*VOTES IN FAVOR, 4 (unanimous)*

*MOTION CARRIED*

*MOTION by Joseph Nuzzo, SECOND by Dr. Sudhir, to recommend the Amity Board of Education approve the following budget transfer to cover the costs of four VEX IQ Large Classroom Bundles for the Robotics program.*

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
01-11-1008-5731	Equipment – Replacement	\$14,994	
01-13-2400-5330	Professional Technical Svcs		\$14,994
02-11-1008-5731	Equipment – Replacement	\$14,994	
02-13-2400-5330	Professional Technical Svcs		\$14,994

*VOTES IN FAVOR, 4 (unanimous)*

*MOTION CARRIED*

**11. Other**

**a. Current Budget Data**

**b. Important Budget Meeting Dates**

Postponed to next meeting

**12. Adjourn**

*MOTION by Dr. Sudhir, to adjourn meeting*

Meeting adjourned at 6:36 p.m.

Respectfully submitted,

*Lisa Zaleski*

Recording Secretary

DRAFT