

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**

***February 12, 2024 at 5:30 p.m.  
25 Newton Road, Woodbridge, CT***

1. Call to Order
2. Election of an AFC Vice Chair
3. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting – January 8, 2024
4. Public Comment
5. Presentation, Discussion and Possible Action on Audited 2022-2023 Financial Statements
6. Discussion and Possible Action on Reducing Member Towns' Payments
7. Discussion and Possible Action on Designation of HVAC Reimbursement Grant Funds
8. Discussion of Monthly Financial Statements
9. Director of Finance and Administration Approved Transfers Under \$3,000
10. Discussion and Possible Action on Budget Transfers over \$3,000
11. Other
  - a. Lunch Negative Balance Update
  - b. Update on the Superintendent's Proposed 2024-25 Budget
12. 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.