

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
February 11, 2019 at 5:30 p.m.
100 Ohman Avenue, Orange, CT

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – January 14, 2019
3. Public Comment
4. Discussion and Possible Action on Contracts over \$35,000 (or required by Board Policy)
 - a. Architectural Services
 - b. Antivirus Software
5. Discussion of Monthly Financial Statements
6. Director of Finance and Administration Approved Transfers Under \$3,000
7. Discussion and Possible Action on Budget Transfers of \$3,000 or More
8. Other
 - a. Correspondence
 - b. Update on 2019-2020 Budget
9. Adjourn



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JPB/pjp

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.