

AMITY REGIONAL SCHOOL DISTRICT NO. 5

Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525
(203) 397-4811

James A. Connelly
Interim Superintendent of Schools


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Finance Committee Meeting
November 12, 2018 at 5:30 p.m.
25 Newton Road, Woodbridge, CT

Agenda

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – October 15, 2018
3. Public Comment
4. Discussion Regarding Amity Pension Fund, Sick and Severance Account and OPEB Trust
5. Discussion and Possible Action on Agreement and Authorized Signers for Child Nutrition
6. Discussion of Monthly Financial Statements
7. Director of Finance and Administration Approved Transfers Under \$3,000
8. Discussion and Possible Action on Budget Transfers of \$3,000 or More
9. Other
 - a. Update on Financial Audit
10. Adjourn



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Working to "enable every Amity student to become a lifelong learner and a literate, caring, creative and effective world citizen." District Mission Statement

<p>If you require accommodations to participate because of a disability, please contact the office of the Superintendent of Schools in advance at 397-4811.</p>
