

AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525
(203) 397-4811

Dr. Charles Dumais
Superintendent of Schools

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AMITY REGIONAL BOARD OF EDUCATION
FINANCE COMMITTEE

April 9, 2018

A meeting of the Finance Committee of the Amity Regional Board of Education will be held on
Monday, April 9, 2018, at 5:30 p.m. at 25 Newton Road, Woodbridge, CT.

Agenda

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – March 12, 2018 (Enclosure)
3. Public Comment
4. Discussion and Possible Action on the Healthy Food Certification Statement for July 1, 2018 through June 30, 2019 (Enclosure)
5. Discussion and Possible Action on Contract of \$35,000 or More (Enclosure)
 - a. Athletic Training Contract
 - b. Air Handling Units at Amity Regional High School
6. Discussion of Monthly Financial Statements (Enclosure)
7. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure)
8. Discussion and Possible Action on Transfers Over \$3,000 (Enclosure)
9. Other
10. Adjourn

NOTE: All Board Members are invited to attend committee meetings.
A quorum of the Board may be present.



Charles Dumais, Ed.D.
Superintendent of Schools

CD/pjp

cc: Town Clerks Bethany
Orange
Woodbridge

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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**

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.