

**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**

**March 12, 2018**

A meeting of the Finance Committee of the Amity Regional Board of Education will be held on  
Monday, March 12, 2018, at 5:30 p.m. in the Board Presentation Room.

**Agenda**

1. Call to Order
2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting – February 12, 2018 (Enclosure)
  - b. Finance Committee Meeting – February 28, 2018 (Enclosure)
3. Public Comment
4. Consideration and Possible Action on Funding the Cost of Issuance of the Pending Bonds Refunding (Enclosure)
5. Discussion of Monthly Financial Statements (Enclosure)
6. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure)
7. Discussion and Possible Action on Transfers over \$3,000 (Enclosure)
8. Other
9. 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.