

**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**

**January 8, 2018**

A meeting of the Finance Committee of the Amity Regional Board of Education will be held on  
Monday, January 8, 2018, at 5:30 p.m. in the Presentation Room

**Agenda**

1. Call to Order
2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting – December 11, 2017
3. Public Comment
4. Superintendent's 2018-2019 Budget Update
5. Discussion and Possible Action Capital Funds Designation
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
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.