

**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**

**November 13, 2017**

A meeting of the Finance Committee of the Amity Regional Board of Education will be held on  
Monday, November 13, 2017, 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 – October 16, 2017 (Enclosure)
3. Public Comment
4. Discussion Regarding Amity Pension Fund, Sick and Severance Account and OPEB Trust (Enclosure)
5. Discussion and Possible Action on Contracts of \$35,000 or More (Enclosure)
  - a. Workers' Compensation and Liability, Automotive, Property Insurances (Enclosure)
  - b. Financial Accounting System (Enclosure)
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 Budget Transfers of \$3,000 or More (Enclosure)
9. Other
  - a. Update on Excess Cost Grant (Enclosure)
  - b. Update on Budget Development
  - c. Update on Financial Audit (Enclosure)
  - d. Emergency Repair (water line)
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.