

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

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

*Dr. Charles Dumais*  
Superintendent of Schools

**PLEASE POST**

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**AMITY REGIONAL BOARD OF EDUCATION**  
**FINANCE COMMITTEE**  
**September 11, 2017**

A meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, September 11, 2017, 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 – August 7, 2017 (Enclosure) *Page 2*
3. Public Comment
4. Information on Second Quarter 2017 Executive Summary Review of Amity Pension Fund, Sick, and Severance Account, and OPEB Trust (Enclosure) *Page 4*
  - a. Discussion and Possible Action on Investment Recommendation
5. Discussion of Monthly Financial Statements (Enclosure) *Page 92*
6. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure) *Page 166*
7. Discussion of Bylaw 9132.6 (Enclosure) *Page 167*
8. Other
  - a. Information on Pension Amendment (Enclosure) *Page 171*
  - b. Update on Financial Audit (Enclosure) *Page 172*
  - c. Discussion of Zero-Based Budgeting
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.