

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

PLEASE POST

AMITY REGIONAL BOARD OF EDUCATION
Finance Committee Meeting
January 9, 2017

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, January 9, 2017, at 5:30 p.m. in the Presentation Room at the District Offices.

AGENDA

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – December 12, 2016
3. Public Comment
4. Discussion and Possible Action on Audited Financial Statements
 - a. Review of Audited Financial Statements by Auditors
 - b. Discussion and Possible Action to Accept Annual Financial Statements
 - c. Discussion and Possible Action to Return Funds to Member Towns
5. Timeline for Presentation and Discussion of Superintendent's 2017-2018 Recommended Budget
6. NESDEC Enrollment Report and Summary Graph
7. Discussion and Possible Action on Award of Contracts of \$35,000 or More
8. Discussion of Monthly Financial Statements
9. Director of Finance and Administration Approved Transfers Under \$3,000
10. Other
 - a. Bonding Update
 - b. Fuel Cell Update
 - c. Reminder - the February 13, 2017 Meeting will be Held at Amity Middle School – Orange Campus
11. 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/kw

pc: Town Clerks: Bethany / Orange / Woodbridge

PLEASE POST

PLEASE POST

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 397-4811.