

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 Meeting
November 9, 2015

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, November 9, 2015, 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 – October 19, 2015
3. Public Comment
4. Discussion Regarding Amity Pension Fund, Sick and Severance Account and OPEB Trust
 - a. Discussion and Possible Vote on Composite Investment Policy Statements
 - b. Discussion of Market Review
5. Presentation and Discussion of Enrollment Projections
6. Discussion of Monthly Financial Statements
7. Director of Finance and Administration Approved Transfers Under \$3,000
8. Other
 - a. Update on Budget Development
 - b. Update on Financial Audit
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/kfw

pc: 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 397-4811.