

**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***

***January 11, 2016***

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, January 11, 2016, 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 14, 2015
3. Public Comment
4. Presentation and Discussion of Superintendent's 2016-2017 Recommended Budget
5. 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
6. Update on Federally Mandated Café Price Increases
7. Discussion of Monthly Financial Statements
8. Director of Finance and Administration Approved Transfers Under \$3,000
9. Discussion and Possible Action on Budget Transfers of \$3,000 or More
10. Discussion and Possible Action on New Funding Requests
11. Other
  - a. Reminder that the February 8, 2016 Meeting will be Held at Amity Middle School Orange Campus
12. 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.