

**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*  
*February 23, 2016*

**MEETING CANCELED**

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Tuesday, February 23, 2016, at 6:30 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 – January 11, 2016
  - b. Finance Committee Meeting – February 1, 2016
3. Public Comment
4. Discussion and Possible Action on Award of Contracts of \$35,000 or More
  - a. Extension of Electricity Rate
5. Discussion of Monthly Financial Statements
6. Director of Finance and Administration Approved Transfers Under \$3,000
7. Discussion and Possible Action on New Funding Request
8. Other
  - a. Update on Savings from Natural Gas Pricing Decision
  - b. Planned Budget Presentations to Member Town Boards of Finance
  - c. Information on Fourth Quarter 2015 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
  - d. Discussion and Possible Action on Proposed 2016-2017 Budget
9. Adjourn

**NOTE:** All Board Members are invited to attend committee meetings.  
A quorum of the Board may be present.

*Charles Dumais*

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.