

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
February 29, 2016

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, February 29, 2016, at **5:00 p.m.** at ***Amity Middle School, Orange Campus, 100 Ohman Ave. Orange.**

***Please note change of time and location**

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

<p>NOTE: All Board Members are invited to attend committee meetings. A quorum of the Board may be present.</p>



Charles Dumais, Ed.D.
Superintendent of Schools

CD/kfw

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

<p>If you require accommodations to participate because of a disability, please contact the office of the Superintendent of Schools in advance at 397-4811.</p>
