

AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
25 Newton Road, Woodbridge Connecticut 06525
(203) 397-4811

Charles Dumais
Superintendent of Schools

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AMITY REGIONAL BOARD OF EDUCATION
Finance Committee Meeting
September 8, 2014

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, September 8, 2014, at 5:30 p.m. in the Presentation Room at the Amity District Offices.

AGENDA

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – August 11, 2014
3. Public Comment
4. Presentation of Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
5. Discussion and Possible Action on Contracts of \$35,000 or More
 - a. Extending Contract for Transportation Services
 - b. Extending Contract for MUNIS Financial Reporting System
6. Discussion of Monthly Financial Statements
7. Director of Finance and Administration Approved Transfers Under \$3,000
8. Discussion and Possible Action on Budget Transfers of \$3,000 or More
9. Discussion and Possible Action on New Funding Requests
10. Other
 - a. Update on Woodbridge Summer Program at Amity Regional High School and Related Costs
 - b. Update on Summer Facilities Projects
 - c. Update on Fuel Cell Project and Engineering Study
11. Adjourn

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



Charles Dumais
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.