

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
December 8, 2014

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, December 8, 2014, at 5:30 p.m. in the cafeteria at Amity Regional High School.

AGENDA

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – November 10, 2014
3. Public Comment
4. 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
5. Discussion and Possible Action on Accepting Donations to Purchase New Sound Equipment and Waive the Board's Bidding Requirement
6. Discussion and Possible Action on Composite Investment Policy Statements for Pension, Sick & Severance and OPEB Trust
7. Presentation and Discussion of Superintendent's Update of 2015-2016 Budget
8. Discussion and Possible Action on Contracts of \$35,000 or More
9. Discussion of Monthly Financial Statements
10. Director of Finance and Administration Approved Transfers Under \$3,000
11. Discussion and Possible Action on Budget Transfers of \$3,000 or More
12. Other
 - a. Reminder: January Meeting on January 5, 2015 at 5:30 p.m., and February Meeting on February 2, 2015, at 5:30 p.m.
13. Adjourn

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



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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.