

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
February 9, 2015

MEETING CANCELLED

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, February 9, 2015, at 5:30 p.m. at ***Amity Middle School, Orange Campus. 100 Ohman Ave. Orange**
***Please note change of location**

AGENDA

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – December 8, 2014
 - b. Finance Committee Meeting – January 5, 2015
3. Public Comment
4. Discussion and Possible Action on Superintendent's Proposed 2015-2016 Budget
5. Presentation and Discussion of NESDEC Enrollment Projection Report
6. Discussion of Monthly Financial Statements
7. Director of Finance and Administration Approved Transfers Under \$3,000
8. Discussion and Possible Action on New Funding Requests
9. Other
 - a. Information on Fourth Quarter 2014 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
10. 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.