

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

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*Dr. Charles Dumais*  
*Superintendent of Schools*

**PLEASE POST**

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**AMITY REGIONAL BOARD OF EDUCATION**

***Finance Committee Meeting***  
***April 13, 2015***

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, April 13, 2015, at 5:30 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 – March 9, 2015
3. Public Comment
4. Discuss and Take Final Action on the 2015-2016 Amity Board of Education Operating Budget to be Submitted to Referendum on Wednesday, May 6, 2015
5. Discussion and Possible Action on Contracts of \$35,000 or More
  - a. Professional Auditing Services
  - b. Substitute Teacher Services
  - c. Site-Based Grounds Maintenance Program
  - d. Snow Removal, Ice Control & Sanding Services
  - e. Safety Service Program
  - f. District Chiller Maintenance Contract
  - g. Investment Consulting Services
  - h. Athletic Training Contract
  - i. Health and Welfare Benefits Consultants for Medical and Dental Insurances
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. Discussion of Report Format Request
  - b. Update on MicroGrid Project
11. Adjourn

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| <p><b>NOTE:</b> All Board Members are invited to attend committee meetings.<br/>A quorum of the Board may be present.</p> |
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*Charles Dumais*

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Charles Dumais, Ed.D.  
Superintendent of Schools

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pc: Town Clerks: Bethany / Orange / Woodbridge

**PLEASE POST**

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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.