

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

Dr. Charles Dumais
Superintendent of Schools

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AMITY REGIONAL BOARD OF EDUCATION

Finance Committee Meeting
May 11, 2015

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, May 11, 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 – April 13, 2015
3. Public Comment
4. Presentation and Discussion of First Quarter 2015 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
5. Discussion and Possible Action on Tuition Rate 2015-2016
6. Discussion and Possible Action on Contracts of \$35,000 or More
 - a. Workers' Compensation Insurance
 - b. Liability, Automotive, Property (LAP) Insurance
7. Discussion of Monthly Financial Statements
8. Director of Finance and Administration Approved Transfers Under \$3,000
9. Discussion and Possible Action on Budget Transfers of \$3,000 or More
10. Discussion and Possible Action on New Funding Requests
11. Other
 - a. Update on MicroGrid Project
12. Adjourn

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



Charles Dumais, Ed.D.
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.