

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE
OCTOBER 16, 2017 MEETING MINUTES

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A meeting of the Amity Regional Board of Education Finance Committee was held on Monday, October 16, 2017 at 5:30 pm in the Media Center at Amity Middle School in Bethany.

COMMITTEE MEMBERS PRESENT

Chairperson John Belfonti, Ms. Patricia Cardozo, Mr. Matthew Giglietti, Mr. John Grabowski, and Ms. Jennifer Turner

COMMITTEE MEMBERS ABSENT

Mr. Joseph Nuzzo

BOARD OF EDUCATION MEMBERS PRESENT

Ms. Paula Cofrancesco and Ms. Sheila McCreven

STAFF MEMBERS PRESENT

Dr. Charles Dumais, Dr. E. Marie McPadden, Ms. Theresa Lumas, Mr. Scott Cleary, and Mr. James Saisa

CALL TO ORDER

Chairperson Belfonti called the meeting to order at 5:30 pm.

DISCUSSION AND POSSIBLE ACTION ON MINUTES

Finance Committee Meeting, September 11, 2017 (Enclosure)

Motion by Mr. Giglietti, Second by Mr. Grabowski to accept the minutes as submitted.

Vote in favor, 4, unanimous (Ms. Cardozo, Mr. Giglietti, Mr. Grabowski, and Ms. Turner)

MOTION CARRIED

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PUBLIC COMMENT

None

OCTOBER ENROLLMENT REPORT (Enclosure)

DISCUSSION OF MONTHLY FINANCIAL STATEMENTS (Enclosure)

Change "Common Guard" to "Common Ground."

DIRECTOR OF FINANCE AND ADMINISTRATION APPROVED TRANSFERS UNDER \$3,000 (Enclosure)

AUDIT UPDATE (Enclosure)

Motion by Mr. Giglietti, Second by Ms. Cardozo to adjourn the meeting

Vote in favor, 4, unanimous (Ms. Cardozo, Mr. Giglietti, Mr. Grabowski, and Ms. Turner)

MOTION CARRIED

Meeting adjourned at 5:45 pm.

Respectfully submitted,

Pamela Pero
Recording Secretary