

**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**

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**AMITY REGIONAL BOARD OF EDUCATION**

***Finance Committee Meeting***  
***August 8, 2016***

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, August 8, 2016, at 5:00 p.m. in the **\*John J. Brady Center at Amity Regional High School.**

**\*Please note change of location**

**AGENDA**

1. Call to Order
2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting – June 13, 2016
3. Public Comment
4. Presentation and Discussion of 2017-2018 Budget Calendar
5. Presentation of Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
6. Discussion and Possible Action on Authorized Signers for School Lunch Program
7. Update on Financial Audit
8. Discussion and Possible Action on Recommended Uses of 2015-2016 Year End Available Funds
9. Discussion of Monthly Financial Statements
  - a. Fiscal Year 2015-2016
  - b. Fiscal Year 2016-2017
10. Director of Finance and Administration Approved Transfers Under \$3,000
  - a. Fiscal Year 2015-2016
11. Discussion and Possible Action on Budget Transfers of \$3,000 or More
  - a. Fiscal Year 2016-2017
12. Discussion and Possible Action on New Funding Requests
  - a. Fiscal Year 2015-2016
13. Discussion and Possible Action on the Proposed Bonding Project
14. Other
15. Adjourn

<p><b>NOTE:</b> All Board Members are invited to attend committee meetings. 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.