

**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***  
***September 12, 2016***

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, September 12, 2016, 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 – August 8, 2016
3. Public Comment
4. Discussion of Monthly Financial Statements
5. Director of Finance and Administration Approved Transfers Under \$3,000
6. Discussion and Possible Action on Budget Transfers of \$3,000 or More
7. To Consider and Act Upon a Resolution Concerning the Authorization of Refunding Bonds for Payment of the Outstanding Principal of and Interest on all or a Portion of the District's \$27,480,000 General Obligation Refunding Bonds, Issue of 2009, and \$8,695,000 General Obligation Refunding Bonds, Issue of 2010, and Costs Related Thereto
8. Other
  - a. Information on Second Quarter 2016 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
  - b. Self-Insurance Analysis
  - c. Update on Financial Audit
9. 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/kw

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.