

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
August 10, 2015

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, August 10, 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 – June 8, 2015
3. Public Comment
4. Presentation and Discussion of 2016-2017 Budget Calendar
5. Presentation of Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
6. Discussion and Possible Action on Recommended Uses of 2014-2015 Year End Available Funds
7. Discussion and Possible Action on Contracts of \$35,000 or More
 - a. Heat Exchanger at Amity Regional High School
 - b. Food Service Contract
8. Discussion of Monthly Financial Statements
 - a. Fiscal Year 2014-2015
 - b. Fiscal Year 2015-2016
9. Director of Finance and Administration Approved Transfers Under \$3,000
 - a. Fiscal Year 2014-2015
 - b. Fiscal Year 2015-2016
10. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - a. Fiscal Year 2014-2015
 - b. Fiscal Year 2015-2016
11. Other
 - a. Update on MicroGrid Project and HVAC Upgrades at Amity Middle School – Orange Campus
 - b. Update on Financial Audit
 - c. Information on Second Quarter 2015 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
12. Adjourn

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

Charles Dumais

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.