

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

---

Charles Dumais  
Superintendent of Schools

**PLEASE POST**

**PLEASE POST**

**AMITY REGIONAL BOARD OF EDUCATION**  
***Finance Committee Meeting***

***August 11, 2014***

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, August 11, 2014, at 5:30 p.m. in the Presentation Room at the Amity District Offices.

**AGENDA**

1. Call to Order
2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting – June 9, 2014
3. Public Comment
4. Discussion and Possible Action on Recommended Uses of 2013-2014 Year End Available Funds
5. Discussion and Possible Action on Contracts of \$35,000 or More
  - a. Fixed Asset Accounting Module
  - b. Amity Regional High School Cooling Tower Refurbishment
  - c. Conversion to Natural Gas at Amity Middle School – Orange Campus
  - d. Engineering Study for Fuel Cell Waste Heat Use at Amity Regional High School
  - e. Athletic Training Contract
6. Discussion of Monthly Financial Statements for Fiscal Year 2013-2014
7. Director of Finance and Administration Approved Transfers Under \$3,000
  - a. Fiscal Year 2013-2014
  - b. Fiscal Year 2014-2015
8. Discussion and Possible Action on Budget Transfers of \$3,000 or More
  - a. Fiscal Year 2013-2014
  - b. Fiscal Year 2014-2015
9. Discussion and Possible Action on New Funding Requests
10. Other
  - a. Update on MicroGrid Project and HVAC Upgrades at Amity Middle School – Orange Campus
  - b. Information on Second Quarter 2014 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
11. Adjourn

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

*Charles Dumais*

---

Charles Dumais  
Superintendent of Schools

CD/kfw

pc: Town Clerks: Bethany / Orange / Woodbridge

**PLEASE POST**

**PLEASE POST**

**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.