

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

Charles Dumais  
Superintendent of Schools

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**AMITY REGIONAL BOARD OF EDUCATION**

*Finance Committee Meeting*  
*February 11, 2015*

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Wednesday, February 11, 2015, at 5:30 p.m. at **\*Amity Middle School, Orange Campus. 100 Ohman Ave. Orange**  
**\*Please note change of location**

**AGENDA**

1. Call to Order
2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting – December 8, 2014
  - b. Finance Committee Meeting – January 5, 2015
3. Public Comment
4. Discussion and Possible Action on Superintendent's Proposed 2015-2016 Budget
5. Presentation and Discussion of NESDEC Enrollment Projection Report
6. Discussion of Monthly Financial Statements
7. Director of Finance and Administration Approved Transfers Under \$3,000
8. Discussion and Possible Action on New Funding Requests
9. Other
  - a. Information on Fourth Quarter 2014 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
10. Adjourn

**NOTE:** All Board Members are invited to attend committee meetings.  
A quorum of the Board may be present.



Charles Dumais  
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.