

PLEASE POST

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AMITY REGIONAL SCHOOL DISTRICT NO. 5

*Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525
(203) 397-4811*

Dr. Jennifer P. Byars
Superintendent of Schools

AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA
August 19, 2024 at 5:30 p.m.
25 Newton Road, Woodbridge, CT
PRESENTATION ROOM

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – June 10, 2024
3. Public Comment
4. Presentation of 2025-2026 Budget Calendar
5. Presentation of Annual Report on Reserve Fund for Capital and Non-recurring Expenditures
6. Discussion and Possible Action to Designate Remaining Capital and Non-recurring Funds
7. Discussion and Possible Action to Authorize Establishing an Educational Reserve
8. Discussion and Possible Action on Increasing Meal Prices
9. Discussion of Monthly Financial Statements
 - a. Fiscal Year 2023-2024
 - b. Special Education Update FY25 by Mr. Brant
 - c. Fiscal Year 2024-2025
10. Director of Finance and Administration Approved Transfers EOY – FY24
11. Director of Finance and Administration Approved Transfers FY25
12. Discussion and Possible Action on Budget Transfers over \$3,000 – FY25
13. Other
 - a. FY24 Fourth Quarter Reports – CNR and Grants
14. Adjourn



Jennifer P. Byars, Ed.D.
Superintendent of Schools

pc: Town Clerks: Bethany, Orange, Woodbridge

*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 203-397-4811.