

PLEASE POST

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**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

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

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*Dr. Jennifer P. Byars*  
*Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA**

***February 10, 2025 at 5:30 p.m.***  
***25 Newton Road, Woodbridge, CT***  
***Lecture Hall***

1. Call to Order
2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting – January 13, 2025
3. Public Comment
4. Presentation and Discussion of Fourth Quarter 2024 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
5. Discussion and Possible Action on Designating Final Reimbursement for HVAC Grant
6. Discussion of Monthly Financial Statements
  - a. Special Education Update
7. Director of Finance and Administration Approved Transfers Under \$3,000
8. Other
  - a. Budget Update
9. Adjourn



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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.