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

October 18, 2021 at 5:30 p.m. 190 Luke Hill Road, Bethany, CT

The Amity Board of Education is conducting all Board and committee meetings in person unless designated on the agenda. In-person public comment may be made at the meeting location at the point so designated in the agenda. Per Governor's Executive Order 13A, all attendees must wear a mask while inside a school building. Comments submitted in writing will be forwarded to the Board of Education or Board Committee as Correspondence.

- 1. Call to Order
- 2. Discussion and Possible Action on Minutes
- a. Finance Committee Meeting September 13, 2021
- 3. Public Comment
- 4. October 1 Enrollment
- 5. Award of Contracts over \$35,000
 - a. Acoustic Panels
- 6. Discussion of Monthly Financial Statements
- 7. Director of Finance and Administration Approved Transfers Under \$3,000
- 8. Discussion and Possible Action on Budget Transfers of \$3,000 or More
- 9. Other
 - a. Capital Project Report
 - b. Lunch Program Update
- 10. Adjourn

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Jennifer P. Byars 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.