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 February 8, 2021 at 5:00 p.m. 100 Ohman Avenue, Orange, CT CLICK HERE TO VIEW THIS MEETING

Attendance in-person at this meeting is closed to the public; however, public comment can be emailed to <u>pamela.pero@amityreqion5.orq</u> by 2:00 p.m. on February 8, 2021. Emails received after 2:00 p.m. on February 8, 2021 will be forwarded to the Amity Regional School District No. 5 Board of Education Finance Committee, but will not be admitted as part of this meeting. Anonymous items will be forwarded to the Amity Regional School District, but will not be admitted as Part of Education Finance Committee, but will not be admitted as Public Comment for this meeting.

- 1. Call to Order
- 2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting January 11, 2021
- 3. Public Comment
- 4. Presentation and Discussion of Fourth Quarter 2020 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
- 5. Discussion of Monthly Financial Statements
- 6. Director of Finance and Administration Approved Transfers Under \$3,000
- 7. Discussion and Possible Action on Budget Transfers of \$3,000 or More
- 8. Budget Update
- 9. Adjourn

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Jennifer P. Byars Superintendent of Schools

JPB/pjp

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.