

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

James A. Connelly
Interim Superintendent of Schools

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Finance Committee Meeting
August 13, 2018

A Meeting of the Finance Committee on August 13, 2018, at 5:30 p.m. in the Presentation Room.

Agenda

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – June 11, 2018
3. Public Comment
4. Presentation and Discussion of 2018-2019 Budget Calendar
5. Presentation of Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
6. Discussion and Possible Action on Setting a District Meeting to appropriate funds to Capital and Nonrecurring
7. Discussion of Monthly Financial Statements
 - a. Fiscal Year 2017-2018
 - b. Fiscal Year 2018-2019
8. Director of Finance and Administration Approved Transfers Under \$3,000
 - a. Fiscal Year 2017-2018
9. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - a. Fiscal Year 2018-2019
10. Other
11. Adjourn

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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

<p>If you require accommodations to participate because of a disability, please contact the office of the Superintendent of Schools in advance at 397-4811.</p>
