

AMITY REGIONAL SCHOOL DISTRICT NO. 5

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

Dr. Charles Dumais
Superintendent of Schools

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AMITY REGIONAL BOARD OF EDUCATION
FINANCE COMMITTEE

February 12, 2018

A meeting of the Finance Committee of the Amity Regional Board of Education will be held on
Monday, February 12, 2018, at 5:30 p.m. at 100 Ohman Avenue, Orange, CT.

Agenda

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – January 8, 2018
 - b. Finance Committee Meeting – January 22, 2018
3. Public Comment
5. Presentation and Discussion of Fourth Quarter 2017 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust Discussion and Possible Action on Superintendent’s Proposed Budget
6. Consideration of and Possible Action on a Resolution Concerning the Authorizing of Refunding Bonds for Payment of the Outstanding Principal of and Interest on All or a Portion of the District’s \$8,695,000 General Obligation Refunding Bonds, Issue of 2010, and \$8,245,000 General Obligation Refunding Bonds, Issue of 2010, Series B, and Costs Related thereto
7. Discussion of Monthly Financial Statements
8. Director of Finance and Administration Approved Transfers Under \$3,000
9. Discussion and Possible Action on Budget Transfers of \$3,000 or More
10. Other
 - a. Planned Budget Presentations to Member Town Boards of Finance
 - b. Potential Savings on Bond 2019-2010
 - c. International Travel Liability Insurance
11. Adjourn

NOTE: All Board Members are invited to attend committee meetings.
A quorum of the Board may be present.



Charles Dumais, Ed.D.
Superintendent of Schools

CD/pjp
cc: Town Clerks Bethany
Orange
Woodbridge

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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**

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.