## 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
October 15, 2018 at 5:30 p.m.
Media Center, Amity Middle School, Bethany

## PLEASE NOTE LOCATION EXCEPTION

## Agenda

- 1. Call to Order
- 2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting September 17, 2018
- 3. Public Comment
- 4. October 1 Enrollment Report
- 5. Discussion and Possible Action on Award of Contract
  - a. Baseball Dugout
  - b. Electricity Rate
- 6. Discussion of Monthly Financial Statements
- 7. Director of Finance and Administration Approved Transfers Under \$3,000
- 8. Other
  - a. Update on Financial Audit
- 9. Adjourn

James A. Connelly Interim Superintendent of Schools

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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 397-4811.