

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

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**Dr. Jennifer P. Byars**  
**Superintendent of Schools**

**AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA**  
**April 8, 2019 at 5:30 p.m.**  
**25 Newton Road, Woodbridge, CT**

1. Call to Order
2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting – March 11, 2019
3. Public Comment
4. First Quarter 2019 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
5. Discussion and Possible Action on the Healthy Food Certification Statement for July 1, 2019 through June 30, 2020
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. Information on Pension Amendment
  - b. End of Year Planned Purchases
  - c. Annual Meeting Tuesday, May 7, 2019 5:30 p.m.
10. 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.