### 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 Meeting March 9, 2015

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, March 9, 2015, at 5:30 p.m. in the Presentation Room at the District Offices.

## **AGENDA**

- 1. Call to Order
- 2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting February 11, 2015
- 3. Public Comment
- 4. Discussion and Action on Superintendent's Proposed 2015-2016 Budget
- 5. Update on State Administrative Review of the School Lunch Program
- 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. Discussion and Possible Action on New Funding Requests
- 10. Other
- 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

Charles Dunas

CD/kfw

pc: 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 397-4811.