

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
September 21, 2015

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, September 21, 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 – August 10, 2015
3. Public Comment
4. Discussion of Appointment of Auditor for Next Financial Audit
5. Presentation of Revised Annual Report on Reserve Fund for Capital and Nonrecurring Expenditures
6. Discussion and Possible Action on Contracts of \$35,000 or More
 - a. Snow Removal Equipment
 - b. Amity Regional High School Coping Repairs
 - c. Heat Exchanger at Amity Regional High School
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. Update on Financial Audit
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/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.