

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

*Dr. Charles Dumais*  
*Superintendent of Schools*

**PLEASE POST**

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**AMITY REGIONAL BOARD OF EDUCATION**

*Finance Committee Meeting*  
*February 8, 2016*

**MEETING CANCELLED**

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, February 8, 2016, at 5:30 p.m. at **\*Amity Middle School, Orange Campus, 100 Ohman Ave. Orange.**

**\*Please note change of location**

**AGENDA**

1. Call to Order
2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting – January 11, 2016
  - b. Finance Committee Meeting – February 1, 2016
3. Public Comment
4. Presentation and Discussion of Fourth Quarter 2015 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
5. Discussion and Possible Action on Proposed 2016-2017 Budget
6. Discussion and Possible Action on Award of Contracts of \$35,000 or More
  - a. Extension of Electricity Rate
7. Discussion of Monthly Financial Statements
8. Director of Finance and Administration Approved Transfers Under \$3,000
9. Discussion and Possible Action on New Funding Request
10. Other
  - a. Update on Savings from Natural Gas Pricing Decision
  - b. Planned Budget Presentations to Member Town Boards of Finance
11. Adjourn

<p><b>NOTE:</b> All Board Members are invited to attend committee meetings. A quorum of the Board may be present.</p>
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Charles Dumais, Ed.D.  
Superintendent of Schools

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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.