

**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***  
***December 12, 2016***

A Meeting of the Finance Committee of the Amity Regional Board of Education will be held on Monday, December 12, 2016, 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 – November 14, 2016
3. Public Comment
4. Superintendent's 2017-2018 Budget Update
5. Discussion and Possible Action on Ala Carte Pricing
6. Discussion of Monthly Financial Statements
7. Director of Finance and Administration Approved Transfers Under \$3,000
8. Discussion and Possible Action on New Funding Requests
9. Other
  - a. Bonding Update
  - b. Information on Cost Savings Related to Building Maintainer
  - c. Follow Up on the Contract to Procure Natural Gas
  - d. Update on Financial Audit
10. 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/kw

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.