**LTCS Finance Committee Agenda and Minutes**

**January 20, 2023**

Location: <https://zoom.us/j/9859672046?pwd=RXBFRkMzc2F5T09MTkU1TnVmMVZ4QT09>

|  |  |
| --- | --- |
| **Agenda Topic** | **Meeting Notes / Previous Sessions Comments** |
| **Call To Order – 9:15 am** | *Attendees:* |
| * **Old Items** |  |
| * **New Items** | 1. November Financials 2. December Financials 3. Resource officer - no progress maybe next year 4. Gym Floor Neva working on getting 3 quotes 5. Health insurance going from $945 per certified employee to $1,580 a month that is a 17K a month / 125K a year increase |
| * **Ongoing** | 1. FY23 budget – heath insurance may require amendment 2. Budget Updates 3. Afterschool Cashflow- a new director has not been hired, need 1 additional employee for afterschool. 4. **Grant updates 47K federal facilities grant / want to use for rent aug to march** |
|  | 1. Dec ending balance $3,007,087.94 2. Need to look at hiring consultant to review / update board policy manual annually. |