**LTCS Finance Committee Agenda and Minutes**

**April 19, 2023**

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

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| **Agenda Topic** | **Meeting Notes / Previous Sessions Comments** |
| **Call To Order – 9:15 am** | *Attendees:*  |
| * **Old Items**
 | * Lockers have been ordered, anticipate install over summer.
* Chrome books 100 ordered and received Monday
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| * **New Items**
 | 1. March Financials – Grant draw down
2. Resource Officer Budget- 70K probably more
3. Field Trip Budget 10k same as last year
4. Diversifying funds, Fund purpose – going to check with local banks and credit unions
5. Pre K P&L required to lose 2k each year
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| * **Ongoing**
 | 1. FY23 budget –
2. Budget Updates
3. Health Insurance Increase- celesta to send update after webinar
4. **Grant updates – 50k security grant, Has to be spent on physical property, looking at camera system upgrade.**
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