**LTCS Finance Committee Agenda and Minutes**

**January 20, 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**
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| * **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
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| * **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**
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|  | 1. Dec ending balance $3,007,087.94
2. Need to look at hiring consultant to review / update board policy manual annually.
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