**LTCS Finance Committee Agenda and Minutes**

**April 19, 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** | * Lockers have been ordered, anticipate install over summer. * Chrome books 100 ordered and received Monday |
| * **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 |
| * **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.** |
|  |  |