**LTCS Finance Committee Agenda and Minutes**

**May 18, 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** | * Health Insurance Increase- May 19th Back pay amount coming 100K+, additional QBE 36K per month April, may, June |
| * **New Items** | 1. April Financials – 2. After School Update- looking at YMCA taking over 3. Library budget- Mostly non fiction, some fiction. Committee in charge of purchasing books. Mrs. Tonnis in charge of committee |
| * **Ongoing** | 1. FY23 budget – no need 2. Budget Updates- increase in green / decrease in yellow 3. **Grant updates** 4. Diversifying funds, Fund purpose In progress 5. Field Trip Budget- still 10K 6. Resource Officer Budget- updated to 100K 7. **Robert taking over this committee will vote at June meeting** |
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