**LTCS Finance Committee Agenda and Minutes**

**Jan 19, 22**

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

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| **Agenda Topic** | **Meeting Notes / Previous Sessions Comments** |
| **Call To Order – 8:45am** | *Attendees:* |
| * **Old Items** | * Reward Programs |
| * **New Items** | 1. Water filter anticipated cost? 2. Board operating budget 3. Governance / Vimal’s Request |
| * **Ongoing** | 1. Budget Updates? 2. Afterschool Cashflow 3. **Grant updates** |
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