

**FINANCE COMMITTEE**  
Litchfield Board of Education  
Special Meeting Agenda

Thursday, April 6, 2023  
6:30 p.m.

Litchfield Intermediate School  
and Via Teleconference

Meeting Link: <https://meet.google.com/cjb-vqnw-yqt?hs=122&authuser=0>

Dial-In: 1 318-485-7500  
PIN: 531 166 062#

**I. Call to Order**

**II. Approval of Minutes**

- a. Review the minutes of the meeting of March 9, 2023

**III. Communications**

**IV. Public Participation**

**V. Old Business**

**VI. New Business**

- a. 2022-2023 Budget Update
- b. Budget Transfer – April
- c. Approval of Non-Lapsing Account for 2023-2024 Budget
- d. Insurance Update

**VII. Future Agenda Items**

**VIII. Adjournment**

Members of the public are encouraged to attend all meetings of the Board of Education. We reserve time for Public Comment as indicated in the above agenda. Any individual recognized by the Chair to speak shall give his/her name, then group (if any) that is being represented and the subject to be discussed. The presentation shall be as brief as possible. Unless an extension is granted by the Chair, the speaker shall be limited to three minutes.

NOTE: Persons with disabilities who require accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (860-361-9033) or Director of Pupil Services (860) 567-7505.