



**FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING**  
Wednesday, October 7, 2020 • 4:00 pm – 6:00 pm  
NOSD Innovation Room

**AGENDA**

Committee members: Dan Large (chair); Brent Neis; Kevin Klas; Jennifer Clark  
Others: Dave Karrels; Joshua McDaniel; Kent Schueller

*\*Other Board members may be in attendance at the Committee meeting, but only as members of the public. No Board business will be conducted during the Committee meeting.*

1. Call to order
2. Review/approve agenda
3. Topics for information, discussion, and possible recommendation:
  - Update on Fall Facility Projects
  - Planning and Discussion for Upcoming Annual Meeting
  - Locker Room Project Update and Walkthrough
4. Adjournment