



**FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING**  
**Monday, January 18, 2021 • 4:00 - 6:15 pm**  
**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:
  - Winter Maintenance Projects
  - Hall of Fame Hallway
  - Outdoor Facilities Planning
4. Adjournment