

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Monday, February 15, 2021 • 4:30 - 6:30 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:
 - Outdoor Facilities Master Planning
 - Spring/Summer Maintenance Projects
 - Update on Hall of Fame Hallway
- 4. Adjournment