



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING
Monday, August 16, 2021 • 5:30-6:30 p.m.
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:
 - Review and discuss terms sheet from Hillcrest
 - Discuss lists of items from facilities walk-through
 - Schedule next meeting and identify agenda items
4. Adjournment