

## FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Monday, November 15, 2021 • 5:00-6:30 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:
  - Discuss/plan buildings and grounds projects for spring/summer
  - Long-term facilities plan discussion
  - Walk-through of facilities and grounds (as needed)
  - Schedule next meeting and identify agenda items
- 4. Adjournment