

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Wednesday, January 5, 2022 • 4:00-6:00 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