



**FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING**  
**Wednesday, February 2, 2022 • 4:30-6:30 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:
  - Discuss/plan buildings and grounds projects for spring/summer
  - Long-term budget plan discussion
  - Walk-through of facilities and grounds (as needed)
  - Schedule next meeting and identify agenda items
4. Adjournment