



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING
Monday, May 9, 2022 • 3:30-6:30 p.m.
Innovation Room

AGENDA

Committee members: Dan Large (chair), Brent Neis, Kevin Klas, Jennifer Clark
Others: Dave Karrels, Joshua McDaniel, Kent Schueller, Hal Steffen

**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 and finalize summer/fall facilities project list
 - Budget planning discussion
 - Walk-through of facilities as needed
 - Schedule next meeting and identify agenda items
4. Adjournment