

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Monday, July 18, 2022 • 5:00-6:15 p.m. Innovation Room

AGENDA

Committee members:Dan Large (chair), Brent Neis, Kevin Klas, Jennifer ClarkOthers: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:
 - Summer/Fall maintenance projects
 - 10 year Capital Plan
 - Schedule next meeting and identify agenda items
- 4. Adjournment