

## FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Wednesday, September 28, 2022 • 4:00-7:30 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:
  - Upcoming Budget Meeting preparation and discussion
  - Fall and Spring project updates
  - 10 Year Capital Plan
  - Career and Technical Education Meeting with local businesses [Begins at 6:00 p.m.]
  - Schedule next meeting and identify agenda items
- 4. Adjournment