



**FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING**  
**Wednesday, January 4, 2023 • 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, 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:
  - Meet with Rettler to review Outdoor Facilities Project
  - Discuss Spring/Summer maintenance and facilities projects
  - Facility and grounds walk-through (if needed)
  - Schedule next meeting and identify agenda items
4. Adjournment