



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING
Wednesday, February 1, 2023 • 4:30-6:00 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:
 - Long-range financial planning
 - Discuss Spring/Summer maintenance projects
 - Facility and grounds walk-through (if needed)
 - Schedule next meeting and identify agenda items
4. Adjournment