



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING
Monday, February 13, 2023 • 6:00-7:30 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:
 - Discuss Summer maintenance projects
 - Discuss Outdoor Facilities Plan with outdoor sports coaches **(at 6:30 p.m.)**
 - Schedule next meeting and identify agenda items
4. Adjournment