

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Monday, February 20, 2023 • 6:00-6:30 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:
 - Discuss Summer/Fall maintenance projects
 - Schedule next meeting and identify agenda items
- 4. Adjournment