

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Wednesday, April 12, 2023 • 4:30-6:30 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:
 - Review Referendum results
 - Discuss 2023-2024 Budget planning
 - Discuss Summer/Fall maintenance planning
 - Facilities walk-through (if needed)
 - Schedule next meeting and identify agenda items
- 4. Adjournment