

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Wednesday, June 7, 2023 • 4:30-7:00 p.m. Innovation Room

AGENDA

Committee members:Dan Large (Chair), Brent Neis, Kevin Klas, Hal SteffenOthers:Dave Karrels, Joshua McDaniel, Kent Schueller, Jennifer Clark

*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:
 - OES Backyard update/planning
 - Lunch prices
 - Summer maintenance projects
 - Facilities walk-through (if needed)
 - Schedule next meeting and identify agenda items
 - Local Businesses/Technical Education Meeting [Begins at 6:00 p.m.]
- 4. Adjournment