

## FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Monday, August 21, 2023 • 4:30-6:30 p.m. Innovation Room

## **AGENDA**

Committee members: Dan Large (Chair), Brent Neis, Kevin Klas, Hal Steffen

Others: 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:
  - Locker room quotes and updates
  - Summer maintenance projects
  - Line of credit for Charter School
  - Facilities/grounds and NOSD Backyard walk-through
  - Schedule next meeting and identify agenda items
- 4. Adjournment