



**FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING**  
**Monday, October 16, 2023 • 5:00-6:00 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:
  - Buildings and Grounds presentation
  - TRANs borrowing update – Sugar Maple
  - Budget hearing presentation updates
  - Facilities/grounds walk-through (as needed)
  - Schedule next meeting and identify agenda items
4. Adjournment