



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING
Monday, November 20, 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:
 - Winter/spring/summer maintenance projects
 - Short-term and long-term plan for roofing needs
 - Discuss future budget planning
 - Discuss and review health insurance meeting
 - Facilities/grounds walk-through (as needed)
 - Schedule next meeting and identify agenda items
4. Adjournment