

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Monday, November 6, 2023 • 5:30-6:15 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:
 - Discussion regarding underground storm management
 - Winter/spring/summer maintenance projects
 - Facilities/grounds walk-through (as needed)
 - Schedule next meeting and identify agenda items
- 4. Adjournment