

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Wednesday, May 1, 2024 • 4:30-6:30 p.m. Innovation Room

AGENDA

Committee members: Dan Large (Chair), Brent Neis, Kevin Klas, Hal Steffen
Others: Dave Karrels, Josh 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:
 - Health insurance planning and discussion
 - 2024-2025 budget planning
 - Summer maintenance projects
 - Extra-curricular bus CDL update
 - Facilities walk through (as needed)
 - Schedule next meeting and identify agenda items
- 4. Adjournment