



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING
Monday, September 16, 2024 • 5:30-6:30 p.m.
Innovation Room

AGENDA

Committee members: Hal Steffen (Chair), Dan Large, Brent Neis, Kevin Klas
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:
 - Recently completed and current maintenance projects
 - ICHRA insurance update
 - Operational referendum discussion
 - Facilities walk through (as needed)
 - Schedule next meeting and identify agenda items
4. Adjournment