



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING
Monday, November 18, 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:
 - Review Results of Operational Referendum
 - Buildings and Grounds Related Projects for Winter/Spring/Summer
 - Discussion on Renewing WVL's Cash Flow Borrowing Agreement
 - Discuss Scheduling Next Meeting and Identify Agenda Items
4. Adjournment