



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING
Monday, December 2, 2024 • 5:00-6:30 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:
 - Buildings and Grounds Related Projects for Winter/Spring/Summer
 - Discuss Future Bussing Contract
 - Review and Discuss Annual Financial Audit Report
 - Discuss MOU for Cash Flow Borrowing to WVL
 - Discuss Scheduling Next Meeting and Identify Agenda Items
4. Adjournment