



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING
Monday, March 3, 2025 • 5:00-7:00 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 recommendations:
 - Buildings and Grounds Related Projects for Winter/Spring/Summer
 - Baird Financial - Short Term and Long Term Planning
 - 10 Year Capital Plan Review and Discussion
 - Facilities Walk-Through (As Needed)
4. Adjournment