

## FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Monday, April 21, 2025 • 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 recommendations:
  - Buildings and Grounds Related Projects for Summer/Fall
  - Short-Term and Long-Term Financial Planning
  - 10 Year Capital Plan Review and Discussion
  - Facilities Walk-Through (As Needed)
- 4. Adjournment