

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Wednesday, April 9, 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
 - Update and Discussion on Plow Truck and Scoreboard
 - 10 Year Capital Plan Review and Discussion
 - Short-Term and Long-Term Financial Planning
 - Facilities Walk-Through (As Needed)
- 4. Adjournment