



**FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING**  
**Monday, May 5, 2025 • 4:30-6:00 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 Summer/Fall
  - Short-Term and Long-Term Financial Planning
  - 10 Year Capital Plan Review and Discussion
  - Facilities Walk-Through (As Needed)
4. Adjournment