

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Monday, June 2, 2025 • 4:30-6:30 p.m. Innovation Room

AGENDA

Committee members: Hal Steffen (Chair), Dan Large, Brent Neis, Kevin Klas

Others: Dave Karrels, Josh McDaniel, Kent Schueller

*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
 - Equipment Needs for Maintenance Department
 - Short-Term and Long-Term Financial Planning
 - 10 Year Capital Plan Review and Discussion
 - Facilities Walk-Through (As Needed)
- 4. Adjournment