



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING
Monday, June 30, 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:
 - Meeting Structure and Action Items
 - Summer Projects and Future Project Updates
 - Board Workshop/Finance 101 Planning and Discussion
 - Short-Term and Long-Term Financial Planning
 - 10 Year Capital Plan Review and Discussion
 - Facilities Walk-Through (As Needed)
4. Adjournment