



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING
Monday, August 25, 2025 • 5:00-6:30 p.m.
Innovation Room

AGENDA

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

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:
 - Action Items from Last Meeting
 - Generator Update and Discussion
 - Completed Summer Projects and Future Project Updates
 - Facilities Walk-Through (As Needed)
4. Adjournment