

## FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Monday, September 22, 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:
  - Review Action Items from Last Meeting
  - ICHRA Health Insurance Update
  - Planning for Annual Budget Hearing
  - Completed Summer Projects and Future Project Updates
  - Facilities Walk-Through (As Needed)
- 4. Adjournment