

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Monday, October 13, 2025 • 5:00-7:00 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
 - Planning for Annual Budget Hearing
 - ICHRA Health Insurance Update
 - Planning for Buildings and Grounds Presentation
 - Completed Summer Projects and Future Project Updates
 - Facilities Walk-Through (As Needed)
- 4. Adjournment