



## FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETINGS

Thursday, June 6, 2019 • 6 p.m.  
**NOSD Innovation Room**

### AGENDA

Committee members: Dan Large (chair); Brent Neis; Kevin Klas; Jennifer Clark  
Others: Dave Karrels; Joshua McDaniel; Jason Caswell; Dean Brookins

*\*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 recommendation:
  - Outdoor Facilities Discussion
  - Topics for Next Meeting
  - Date of Next Meeting
4. Adjournment