



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETINGS

Thursday, January 10, 2019 • 6 p.m.
NOSD Innovation Room

AGENDA - revised

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:
 - HVAC / Electrical Contractors
 - Construction Projects Related to Referendum
 - Outdoor Facilities Discussion
 - Topics for Next Meeting
 - Date of Next Meeting
4. Adjournment