



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING

Wednesday, January 8, 2020 • 3:30 p.m.
OMS/OHS Library Conference Room

AGENDA

Committee members: Dan Large (chair); Brent Neis; Kevin Klas; Jennifer Clark

Others: Dave Karrels; Joshua McDaniel; Kent Schueller; Mike Leach; Charles Schwartz; Lynn Kucharski

**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 District Property Walkthrough
 - Facility Updates
 - History and Hall of Fame Hallways
4. Adjournment