

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING

Wednesday, October 2, 2019 • 5 p.m. OMS/OHS Library Conference Room

AGENDA

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

Others: Dave Karrels; Joshua McDaniel; Jason Caswell; Dean Brookins; 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:
 - Finance/Budget Hearing Preparation
 - Jeff Mayer (J & H Heating)
 - Andy McKee (Signage)
 - Punch List of Facilities
 - · Date of Next Meeting
- 4. Adjournment