



## FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING

Wednesday, December 4, 2019 • 6:00 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:
  - Review Fly-Through and Master Plan with Planning Commission
  - Track Staff - Master Plan
  - Budget Update
  - Outdoor Facilities Update / Signage
4. Adjournment