



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING

Wednesday, March 20, 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 Facility Discussion
 - Rettler Corp. Master Planning Process
 - Topics for Next Meeting
 - Date of Next Meeting
4. Adjournment