



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING

Wednesday, April 1, 2020 • 4:00 p.m.
NOSD Innovation Room

[Join Hangouts Meet](#)

meet.google.com/wda-qxii-zou

[Join by phone](#)

+1 605-906-8467 PIN: 818 554 273#

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:
 - Buildings & Grounds Budget
 - Identification of Facility Needs
 - Insurance Options Discussion
4. Adjournment