



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING

Wednesday, June 27, 2018 • 6:00 p.m.
OMS/OHS Library Conference Room

401 Highland Drive • Fredonia WI 53021

AGENDA

Committee members: Dan Large (chair); Brent Neis; Kevin Klas; Jennifer Clark
Others: Jason Caswell, Dave Karrels, Julie Wicker

**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:
 - Innovation Room
 - Athletic Director
 - Riveredge Contract
 - List of Action Items and Who Owns Them
 - Topics for Next Meeting
 - Date of Next Meeting
4. Adjournment