

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETINGS

Wednesday, July 10, 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:
 - Referendum Related Projects Discussion
 - Topics for Next Meeting
 - Date of Next Meeting
- 4. Adjournment