

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING

Wednesday, August 22, 2018 • 6 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: Dave Karrels; Jason Caswell; Dean Brookins; 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:
 - Bray Architects Interior/Auditorium
 - CD Smith Referendum Budgeting
 - Construction Projects Related to Referendum
 - Topics for Next Meeting
 - Date of Next Meeting
- 4. Adjournment