



## FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING

Wednesday, August 8, 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 - Site Plan
  - Referendum Building Project Review
  - List of Action Items and Who Owns Them
  - Topics for Next Meeting
  - Date of Next Meeting
4. Adjournment