

## Finance, Facilities, and Operations Board Committee Meeting Agenda

Hartford Union High School  
805 Cedar St., Hartford, WI 53027  
Room 163  
March 8, 2023  
5:30 p.m.

### I Call to Order

- a) Roll Call
- b) Attendance

### II Approval of Agenda

### III Approval of Minutes

- a) Committee minutes 12/19/22

### IV Introductions

- a) Opportunity for attendees to introduce themselves by name.
- b) Public Comments Statement: For those in attendance not on the Committee or Board nor asked to provide information to the Committee for this meeting, please know that this meeting is held for Committee work. The agenda is not posted for a public comment period. Questions or comments can be directed to the Board Committee Chair outside of this meeting. Contact information for the Board Committee Chair is found below and posted near the meeting sign-in sheet.  
Board Committee Chair: Ross Kirley, [ross.kirley@huhs.org](mailto:ross.kirley@huhs.org)

### V Meeting Business

- a) Performance Services Cost Analysis

### VI Adjourn to Closed Session

deliberate or negotiate the purchase of public properties, the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session; 19.85 (1)(e) - specifically Transportation Bids

### VII Reconvene to Open Session

### VIII Adjourn