Finance, Facilities, and Operations Board Committee Meeting Agenda

Hartford Union High School 805 Cedar St., Hartford, WI 53027 Room 163 April 24, 2023 5:15 p.m.

- I Call to Order
  - a) Roll Call
  - b) Attendance
- II Pledge of Allegiance
- III Approval of Agenda
- IV Approval of Minutes
  - a) April 5, 2023

## V 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

## **VI** Meeting Business

- a) Introduction to the sport of LaCrosse
- b) Financial support for Hockey and LaCrosse
- c) Tennis court update
- d) Video capabilities in the Field House
- e) 2021-2022 Audit
- f) 2023-2024 Budget considerations and feedback

VIIAdjourn