

**LAKE COUNTRY SCHOOL DISTRICT  
BUILDINGS & GROUNDS COMMITTEE AND  
FINANCE COMMITTEE MEETING NOTICE/AGENDA  
Tuesday, April 26, 2022 at 1:00 p.m.**

**Public Notice** is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that members of the **BOARD OF EDUCATION** may be attending the following noted Finance Committee Meeting. Although a quorum may be present, no action will be taken.

**Noticed location is:** Lake Country School, Conference Room, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

**Agenda for the meeting is as follows:**

1. Review capital authorization for floor scrubber. (Jordan)
2. Review preliminary authorization for time clock/payroll system. (Jenny)
3. Review capital authorization for Boiler (Dave/Jordan/Jenny)
4. Discussion on compressors on cooler and other building and grounds planning or insights. (Jordan)
5. Budget update and discuss a roadmap to close the gap.
  - a. Roadmap ideas. (All)
  - b. Review of specific departments. (Jenny)
6. OPEB - (Jhawn)

**Adjourn**