

FINANCE & INFRASTRUCTURE COMMITTEE – SPECIAL MEETING

Monday, March 21, 2022

3:00 p.m.

**Mid-State Wisconsin Rapids Campus Room A223
500 32nd Street North, Wisconsin Rapids**

AGENDA

A. CALL TO ORDER – CHARLES SPARGO

B. OPEN MEETING CERTIFICATION – CHARLES SPARGO

This Monday, March 21, 2022 meeting of the Mid-State Technical College District Board of Directors, and all other meetings of the Board and/or its committees, is open to the public in compliance with State Statutes. Notice of this meeting has been sent to news media and designated persons in an attempt to make the citizens of the Mid-State Technical College District aware of the place, time and agenda of the meeting.

C. FY23 CAPITAL BUDGET PRESENTATION – EXECUTIVE LEADERSHIP TEAM

Mid-State's Executive Leadership Team will present the proposed FY23 Capital Budget. Following review and discussion, a request to present the Proposed Budget to the full board for approval at the March 21, 2022 meeting will be made.

D. ADJOURNMENT – CHARLES SPARGO