

FINANCE & INFRASTRUCTURE COMMITTEE – SPECIAL MEETING

Monday, March 20, 2023

3:00 p.m.

Mid-State Wisconsin Rapids Campus Room A223

500 32nd Street North, Wisconsin Rapids

AGENDA

A. CALL TO ORDER – GORDON SCHALOW

B. OPEN MEETING CERTIFICATION – GORDON SCHALOW

This Monday, March 20, 2023 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. FY24 CAPITAL BUDGET PRESENTATION – EXECUTIVE LEADERSHIP TEAM

Mid-State's Executive Leadership Team will present the proposed FY24 Capital Budget. Following review and discussion, a request to present the Proposed Budget to the full board at the March 20, 2023 meeting will be made.

D. ADJOURNMENT – GORDON SCHALOW