## Finance Committee Agenda

Randolph School District - Middle/High School Library 110 Meadowood Drive, Randolph, WI 53956 Wednesday, December 2, 2020 3:30 p.m.

### I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of November 9, 2020, Committee Meeting Minutes

#### II. New Business

A. Potential Land Acquisition: Parcel 17612130612001

#### III. Move to Executive Session

The committee will move into closed session under the Wisconsin Statue 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A. Terms of Sale for Parcel 17612130612001

### IV. Return to Open Session

A. Approve Appropriate Action Relating to Executive Session (if any)

# V. Adjourn

Board Committee Members: Keith Gundlach, Chairperson Keith Medema Wayne Vanderploeg

A quorum of board officials may be present

cc: Ryan Cashman, Director of Business Services