

TO: **Finance/Facility Committee Members**

Chris Donica  
Wil Sinclair  
Orin Thompson

FROM: Diane Tremblay, District Administrator

DATE: November 7, 2024

RE: Finance/Facility Committee Meeting – **Monday, November 11, 2024 – 6:00 p.m.**

The Finance/Facility Committee Meeting will be held on **Monday, November 11, 2024– 6:00 p.m.** at the Administration Office at 100 West River Avenue, Barron, WI 54812.

#### **AGENDA**

1. **Call to Order**

2. **Motion to go into Closed/Executive Session**

Adjourn to closed/executive session pursuant to Wis. Stat. § 19.85(1)(g), for the purpose of conferring with legal counsel who will be rendering oral or written advice concerning strategy to be adopted by the School District with respect to litigation in which it is or likely to be involved, relating to potential lawsuit against Greener World Solutions relating to roof failures.

3. **Reconvene in Open Session to Potentially Take Action on Any Matter Discussed in Closed/Executive Session**

4. **Motion to Adjourn**

cc: Board Members                      Administrators                      Media