



**NOTICE OF SCHOOL BOARD FINANCE COMMITTEE MEETING**  
**GRAND FORKS PUBLIC SCHOOL DISTRICT #1**  
**Monday, August 5, 2024 – 5:15\* PM**  
**Mark Sanford Education Center**  
**2400 47<sup>th</sup> Avenue South, Grand Forks, ND**

*\*This committee meeting will follow a special meeting of the Grand Forks School Board. It is possible that the board meeting may run shorter or longer than anticipated and thus cause the Finance Committee meeting to begin earlier or later than its scheduled time.*

**AGENDA**

1. Call to Order
2. Consideration of June 11, 2024, Meeting Minutes
3. Consideration of Phase 2 Culinary Bid, Cafe Equipment
4. Consideration of Increased Building Fund Contribution to Ben Franklin HVAC Project
5. Next Meeting Date – September 30, 2024 @ 5:00 p.m.
6. Adjournment

*Persons with disabilities who may need assistance to access the meeting should call the superintendent's office at 701-787-4880 at least 24 hours prior to this meeting.*