

TO: **Finance/Facility Committee**  
Chris Donica  
Wil Sinclair  
Orin Thompson

FROM: Diane Tremblay, District Administrator

DATE: June 7, 2024

RE: Finance/Facility Committee Meeting – **Monday, June 10, 2024– 6:00 p.m.**

The Finance/Facility Committee Meeting will be held on **Monday, June 10, 2024 – 6:00 p.m.** at The Administration Building, 100 West River Avenue, Barron, WI 54812

#### **AGENDA**

1. **Approval of Overhaul Service for Absorber Chiller-Contingency Purchase**
2. **Approval to Replace Fill for Cooling Tower-Contingency Purchase**
3. **Approval of Commercial Insurance Renewal**
4. **Approval of Linq Financial Software Renewal**
5. **Maintenance and Technology Work Order Software Renewal, Informational**

cc: Board Members                      Administrators                      Media