Budget & Facilities Subcommittee
Meeting Agenda
December 1, 2015

2:00–3:30pm • Administrative Center • Room 408 • 111 Seventh Street North, La Crosse, WI

Budget & Facilities Subcommittee Membership
Board:
Angie Lawrence (Chair)
Andrew Bosshard
Sally Lister

Staff:
Lee Rasch
Wade Hackbarth
Amy Schmidt
Jill Grennan (Administrative Support)

1. Review of Minutes ........................................... Discussion
   • October 27, 2015

2. Review 2016 Capital Plan .................................... Discussion

3. Integrated Technology Center | Fourth Floor Next Steps.... Discussion

4. Five Year Capital Plan .......................................... Discussion

5. Administrative Center | 3rd Floor ............................... Discussion

6. Meetings ................................................................ Discussion
   • Tuesday, January 5, 2:00p.m.
   • Tuesday, February 2, 2:00p.m.
   • Tuesday, March 1, 2:00p.m.

7. Other Business ...................................................... Discussion