Budget & Facilities Subcommittee
Meeting Agenda
April 4, 2017
2:00–3:30pm • Administrative Center • Room 408 • 111 Seventh Street North, La Crosse, WI

Budget & Facilities Subcommittee Membership

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<th>Board:</th>
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<tr>
<td>Andrew Bosshard (Chair)</td>
<td>Angie Lawrence</td>
<td>Dan Hanson</td>
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<tr>
<td>Lee Rasch</td>
<td>Wade Hackbarth</td>
<td>Amy Schmidt</td>
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<td>Paul Amborn</td>
<td>Jay McHenry</td>
<td>Jill Grennan (Administrative Support)</td>
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1. Review of Minutes ................................................................. Discussion
   • February 7, 2017

2. 2017 Capital Borrowing Plan Modifications ......................... Discussion

3. Review Three Year Facilities Plan | Draft ................................. Discussion

4. 2017-18 Budget Updates .......................................................... Discussion

5. Meetings.................................................................................... Discussion
   • Tuesday, May 2, 2:00p.m.
   • Tuesday, June 6, 2:00p.m.

6. Other Business ........................................................................ Discussion