Budget & Facilities Subcommittee Meeting Agenda
August 2, 2016
2:00– 3:30pm • Administrative Center • Room 408 • 111 Seventh Street North, La Crosse, WI

Budget & Facilities Subcommittee Membership

Board: Andrew Bosshard (Chair) Angie Lawrence Dan Hanson
Staff: Lee Rasch Wade Hackbarth Amy Schmidt Jil Grennan (Administrative Support)

1. Review of Minutes................................................................. Discussion
   • June 7, 2016

2. Welding & Apprenticeship Facility Update ......................... Discussion

3. 8th Street Properties | New Footprint ................................. Discussion

4. Passive House Instructional Site Update .......................... Discussion

5. Tomah Regional Learning Center | Cooling System .......... Discussion

6. Capital Projects Report.......................................................... Discussion

7. OPEB Actuarial Study.............................................................. Discussion

8. Meetings.................................................................................. Discussion
   • Tuesday, September 6, 2:00p.m.
   • Tuesday, October 4, 2:00p.m.

9. Other Business........................................................................ Discussion