Budget & Facilities Subcommittee
Meeting Agenda

October 3, 2017
2:00– 3:30pm • Administrative Center • Room 408 • 111 Seventh Street North, La Crosse, WI

Budget & Facilities Subcommittee Membership

<table>
<thead>
<tr>
<th>Board:</th>
<th>Staff:</th>
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<tbody>
<tr>
<td>Andrew Bosshard (Chair)</td>
<td>Ed Lukasek</td>
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<td>Ed Lukasek</td>
<td>Wade Hackbarth</td>
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<tr>
<td>Ken Peterson</td>
<td>Amy Schmidt</td>
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<tr>
<td>Roger Stanford</td>
<td>Paul Amborn</td>
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<tr>
<td>Jay McHenry</td>
<td>Jill Grennan (Administrative Support)</td>
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1. Review of Minutes .................................................. Discussion
   • August 8, 2017

2. Viroqua Community Room Update .................................... Discussion

3. Sparta Public Safety Training Facility Projects .......... Discussion

4. Passive House Lot Update ......................................... Discussion

5. La Crosse Main Campus Boundary Update ...................... Discussion

6. Health Insurance Update ........................................... Discussion

7. 2018 Capital Borrowing Plan Draft ............................ Discussion

8. Revalidation of Purpose & Vision of Subcommittee ........ Discussion

9. Meetings .................................................................. Discussion
   • Tuesday, November 7, 2:00p.m.
   • Tuesday, December 5, 2:00p.m.
   • Tuesday, January 9, 2:00p.m.

10. Other Business ......................................................... Discussion