Budget & Facilities Subcommittee
Meeting Agenda
December 4, 2018
2:00 – 3:30 pm • Administrative Center • Room 408 • 111 Seventh Street North, La Crosse, WI

Budget & Facilities Subcommittee Membership

| Board:     | Andrew Bosshard | Ed Lukasek | Ken Peterson (Chair) |
| Staff:     | Roger Stanford  | Wade Hackbarth | Amy Schmidt |
|           | Paul Amborn     | Jay McHenry   | Janice Strupp (Administrative Support) |

1. Review of Minutes ................................................................. Discussion
   • November 12, 2018

2. 2019 Capital Plan ................................................................. Discussion

3. ARC Remodel ................................................................. Discussion

4. Sparta Facilities ................................................................. Discussion

5. Meetings ................................................................. Discussion
   • Tuesday, January 8 @ 2:00 pm
   • Tuesday, February 5 @ 2:00 pm

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