Budget & Facilities Subcommittee
Meeting Agenda

February 22, 2019

9:30 – 11:00 am • Administrative Center • Room 408 • 111 Seventh Street North, La Crosse, WI

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**Budget & Facilities Subcommittee Membership**

<table>
<thead>
<tr>
<th>Board:</th>
<th>Staff:</th>
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<tbody>
<tr>
<td>Andrew Bosshard</td>
<td>Ed Lukasek</td>
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<tr>
<td>Roger Stanford</td>
<td>Wade Hackbarth</td>
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<tr>
<td>Paul Amborn</td>
<td>Jay McHenry</td>
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1. Review of Minutes .................................................. Discussion
   - December 4, 2018

2. Storm Water Planter ................................................. Discussion

3. Apprenticeship Update ............................................. Discussion

4. Academic Resource Center Update............................... Discussion

5. PILOT Update ............................................................ Discussion

6. Passive House Update ................................................ Discussion

7. Capital Project Report ............................................... Discussion

8. Meetings .................................................................. Discussion
   - Tuesday, March 5, 2019 @ 2:00 pm
   - Tuesday, April 2, 2019 @ 2:00 pm

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