

**Budget & Facilities Subcommittee**  
**Meeting Agenda**



**May 11, 2021**

**11:00 a.m. – 12:30 pm**

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**VIRTUAL MEETING VIA ZOOM**  
**Connection Details Sent within Meeting Invitation**  
**District Board Members and College Staff Participating Via Zoom**  
**Western Administrative Center • 111 Seventh Street N • Room 405 • La Crosse, WI**  
**Due to the COVID-19 pandemic, public access to the building will be available from 10:50-11:05 am**

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**Budget & Facilities Subcommittee Membership**

**Board:** Angie Lawrence (Chair) Ed Lukasek Dennis Treu Kevin Hennessey Ken Peterson  
**Staff:** Roger Stanford Wade Hackbarth Brian Haun Christina Heit Jay McHenry  
Mary Leske (Administrative Support)

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| 1. Review of Minutes .....                       | Discussion |
| • February 16, 2021                              |            |
| 2. Review Three-Year Facilities Plan .....       | Discussion |
| 3. Virtual Power Purchase Agreement (VPPA) ..... | Discussion |
| 4. Summer Projects Update .....                  | Discussion |
| 5. Meetings .....                                | Discussion |
| • June 15, 2021 @ 11:00 a.m.                     |            |
| • September 21, 2021 @ 11:00 a.m.                |            |
| 6. Other Business .....                          | Discussion |