



Facilities Committee Agenda

All meetings are open to the public

Facilities Committee
Baltz Conference Room
12/4/2017
6:00 PM – 7:00 PM

Meeting called by: Ted Ammann

Attendees:

Please read: Draft notes from last meeting

6:00PM*

[Introduction]

1. Approval of Minutes (August 2017) Committee

Agenda Topics

2. ESCO Yearly Update Trane
3. Major Cap Update/Change Orders Marcin
4. Facilities Usage Report (Time Permitting) Ted
Comparison of rates and
recommendations for changes

Public Comment Period

Committee Action

Change Order / Log Approvals

Committee Members