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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE: Facilities & Property Management Committee

TIME OF MEETING 9:00 A.M.

DATE OF MEETING: April 11, 2018

PLACE OF MEETING: Maintenance Facility
1221 Knapp Street
Oshkosh, WI

SUBJECT MATTER OF THE MEETING

1. Approval of 3/14/18 Minutes of the Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approval of Budget Transfer (\$100,000, \$50,000 each Outagamie and Winnebago County) Additional Funding for UWFV Science Wing Boiler Replacement
5. Update on UWFV
6. Director Report on Department Operations
7. Suggestions for Items for the Next Meeting Agenda
8. Set next meeting date and time
9. Adjourn