

**Building Advisory Committee
Meeting Agenda
January 18, 2018 (5:30-7:00p.m.)
Service Center**

1. Call to Order
2. Welcome New BAC Member
3. Approval of 11/16/2017 Meeting Minutes (Attach)
4. Facilities Assessment RFQ/RFP Update
5. Energy Efficiency Projects
 - a. LED Lighting Conversion (Matt)
 - b. Retro-Commissioning of Clark/Edgar Road Update (Bruce)
6. Update on Bond Refunding/No Tax Increase Bonding Capacity (Attach) (Bruce)
7. Summer 2018 Facilities Projects Process/Timeline (Rob/Bruce)
8. Enrollment Projections/Capacity Analysis Update (Attach) (Bruce)
9. Other
10. Next Meeting (February , 2018)
11. Motion to Adjourn (target by 7:00 pm)