

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

1. Call to Order
2. Approval of 9/20/2018 Meeting Minutes (Attach)
3. Review of Estimated Available 2018-19 Facilities Projects Funding (Attach)
4. Facilities Matters/Community Forums
  - a. Survey Responses (Attach)
  - b. Space Options (Attach, being refined/narrowed by community engagement process; costs to be developed by consultant—Cooperative Strategies)
  - c. Everything Else
    - i. Scoring Prioritization by Subcommittee (Attach)
    - ii. Estimated Costs
  - d. FAC Role/Work Plan/Timeline
    - i. Development of Financial Plan by FAC (Attach)
      1. No Tax Increase Bond
      2. Tax Increase Bond
      3. Operating Budget
      4. District Fund Balance Reserves
      5. Other
    - ii. Timeline (Attach)
    - iii. Possible Joint Meeting with FAC in November
5. Other
6. Motion to Adjourn (target by 7:00 pm)