

**State Capitol and Executive Residence Board
Governor's Conference Room
August 21, 2017 1:00 pm – 3:30 pm Meeting**

AGENDA

1. Call to Order

Legislative Chairperson, Senator Risser, will call the SCERB meeting to order at 1:00 PM

2. Roll Call

SCERB Recording Secretary, Jillian Vessely, will call the roll

3. Approval of Previous Meeting Minutes (May 1, 2017)

4. Subcommittee Reports

Executive Residence Furniture and Finishes / Ms. Debra Alton

5. State Capitol & Executive Residence Projects for Review

Mr. Jason Rittel and Ms. Paula Veltum

Bucky on Parade

Shine On Madison

Gold Star Memorial

Capitol Park Tree Replacement Study

Capitol Drapery Repairs

6. 100th Anniversary of State Capitol

Senator Risser and Ms. Cindy Torstveit

Gala Update - November 8, 2017

Restoration Fund

Historical Society Gift Shop Advertising (Sandwich Board)

7. Other Business

Next Meeting Scheduled – October 16, 2017 at the Executive Residence

8. Adjournment