

**Capital Investment Committee**

**Chair Fue Lee**

Thursday, March 24, 2022

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Tuesday, March 22, 2022
- IV. Informational presentations on climate change and credit ratings
  - Peter Muller, Officer, Fiscal Federalism Initiative, The Pew Charitable Trusts
  - Nora Wittstruck, Senior Director – ESG Sector Leader, U.S. Public Finance, S & P Global - Ratings
  - Natalie Cohen, President, National Municipal Research
  - Matt Fabian, Partner, Municipal Market Analytics
- V. Update on integrating resiliency in state capital projects
  - Dr. Richard Graves, Director/Associate Professor, Center for Sustainable Building Research, University of Minnesota
- VI. Adjournment

**Next meeting:** Tuesday, March 29.