

**Capital Investment Committee**

**Chair Fue Lee**

Tuesday, February 8, 2022

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from February 3, 2022
- IV. Overview of the Federal Infrastructure Investment and Jobs Act (IIJA) from MN Management and Budget Office (MMB)
  - Ahna Minge, Assistant Commissioner/Budget Director, MMB
- V. Presentation on Broadband and Cyber Security Provisions in IIJA from National Conference of State Legislatures (NCSL)
  - Susan Frederick, Senior Federal Affairs Counsel, NCSL
  - Tres York, Associate Legislative Director, NCSL
- VI. Update from Minnesota Office of Broadband Development (OBD)
  - Angie Dickison, Executive Director, OBD
- VII. Adjournment

**Next meeting:** Thursday, Feb. 10 at 8:30 am. Agenda: NCSL Presentation on Water, Environment, Energy, and Disaster Mitigation and Resiliency provisions in federal Infrastructure Investment and Jobs Act (IIJA); MN PFA - Overview of IIJA water provisions and Governor's 2022 PFA bonding recommendations