## **Capital Investment Committee**

Chair: Rep. Fue Lee Wednesday, March 20, 2024 1:00 PM Basement Hearing Room

- I. Call to Order
- II. Approval of Minutes from March 18, 2024
- III. Minnesota Historical Society 2024 bonding request
  - Kent Whitworth, Director and CEO, MHS
  - David Kelliher, Director of Public Policy, MHS
- IV. Office of Minnesota State Auditor Infrastructure Stress Transparency Tool
  - Julie Blaha, State Auditor, OSA
  - John Jernberg, Government Information Data Analyst, OSA
- V. HF 3870 (Olson B) Armory provisions modified
  - Don Kerr, Executive Director, Minnesota Department of Military Affairs
- VI. Informational-only: HF 3584 (Lee) Debt capacity reporting by political subdivisions required in capital budget submissions.
- VII. Informational-only: HF 3582 (Lee) Local governments required to establish replacement fund to maintain and replace capital projects that receive state funding.
- VIII. Adjournment

Next Meeting:

Monday, March 25, at 1:00 pm in Basement Hearing Room

Agenda: Minnesota Department of Military Affairs Governor's 2024 bonding recommendations Minnesota Department of Veterans Affairs Governor's 2024 bonding recommendations Informational-only hearings on individual GO bonding bills