

## Capital Investment Committee

Chair: Rep. Fue Lee  
Monday, March 18, 2024  
1:00 PM  
Basement Hearing Room

I. Call to Order

II. Approval of Minutes from March 13, 2024

State Agency Overviews of Governor's 2024 bonding recommendations:

III. Department of Human Services

- Nancy Freeman, Chief Administrative Officer, Direct Care and Treatment, DHS

IV. Department of Administration

- Tamar Gronvall, Commissioner
- Wayne Waslaski, Assistant Commissioner
- Greg Ewig, Senior Director, Real Estate and Construction Services

V. Minnesota Education Department - with ARP Capital Project Funds for Community Facilities Update

- Bobbie Burnham, Assistant Commissioner, MN Department of Education
- Adosh Unni, Director, Government Relations, MN Department of Education

VI. Amateur Sports Commission

- Todd Johnson, Executive Director, National Sports Center, MN Amateur Sports Commission
- Neil Ladd, Deputy Executive Director, National Sports Center, MN Amateur Sports Commission

VII. Minnesota Zoo

- John Frawley, Director, MN Zoo

VIII. Minnesota State Academies

- Terry Wilding, Superintendent, MSA

IX. Perpich Center for Arts Education

- Dr. Charles Rick, Executive Director, PCAE
- John Toop, Finance Director, PCAE

X. Adjournment

Next Hearing: Wednesday, March 20, 2024

Agenda: MN Historical Society bonding request

State Auditor Report on Infrastructure Stress Transparency Tool

HF 3870 (Olson B) Armory provisions modified – formal action will be taken.

HF 3584 (Lee) Debt capacity reporting by political subdivisions required in capital budget submissions – Informational only.

HF 3582 (Lee) Local governments required to establish replacement fund to maintain and replace capital projects that receive state funding– Informational only.