## CAPITAL INVESTMENT COMMITTEE

## **MINUTES**

Representative Fue Lee, Chair of the Capital Investment Committee, called the remote meeting to order at 8:30 A.M. on January 21, 2021, pursuant to House rule 10.01. The meeting was conducted over Zoom and broadcast via House Public Information Services, Facebook Live, and YouTube live streaming.

The Committee Legislative Assistant noted the roll.

## Members present:

LEE, Fue (Chair) MURPHY, Mary (Vice Chair) URDAHL, Dean (Lead) AGBAJE, Esther BERG, Kaela DAVIDS, Greg FRANKE, Keith FREIBERG, Mike HANSEN, Rick HUOT, John LILLIE, Leon LUCERO, Eric MORAN, Rena PIERSON, Nels RALEIGH, Donald RASMUSSON, Jordan

A quorum was present.

REYER, Liz WEST, Nolan XIONG, Jay

Representative Murphy moved to approve the minutes from January 19, 2021. THE MOTION PREVAILED.

Presentation on the Capital Budget Process for State Agencies and Political Subdivisions

- -Marianne Conboy, MMB Capital Budget Coordinator, Budget Division
- -Jen Hassemer, MMB Assistant Commissioner, Debt Management

The meeting was adjourned at 9:25 A.M.

Representative Fue Lee, Chair
Joe Lenczewski, Committee Legislative Assistant