

**Capital Investment Committee**

**Chair Fue Lee**

Tuesday, February 1, 2022

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Announcements by Chair Lee
- III. Roll Call
- IV. Approval of Minutes
- V. Overview of Governor's 2022 bonding recommendations
  - Commissioner Jim Schowalter, Minnesota Management and Budget
- VI. State Agency bonding recommendations
  - Commissioner Jennifer Leimaile Ho, MN Housing Finance Agency
  - Commissioner Alice Roberts-Davis, Department of Administration
  - Commissioner Paul Schnell, Department of Corrections
- VII. Recap of 2021 House Regional Bonding Tours
  - Chair Fue Lee, House Capital Investment Committee
- VIII. Adjournment

**Next meeting:** Thursday, Feb. 3 at 8:30 am. Agenda: State agency presentations on bonding recommendations: Department of Natural Resources, MN Pollution Control Agency, MN Department of Transportation, Metropolitan Council, MN Department of Employment and Economic Development, Department of Public Safety, and Water and Soil Resources Board