

**Capital Investment Committee**

**Chair Fue Lee**

Thursday, February 10, 2022

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from February 8, 2022
- IV. National Conference of State Legislatures presentation on Water, Environment, Energy, and Disaster Mitigation and Resiliency provisions in Infrastructure Investment and Jobs Act (IIJA)
  - Kristen Hildreth, Legislative Director, NCSL
  - Nicole Ezeh, Legislative Specialist, NCSL
- V. MN Public Facilities Authority overview of IIJA water provisions and Governor's 2022 PFA bonding recommendations
  - Jeff Freeman, Executive Director, PFA
- VI. Adjournment

**Next meeting:** Tuesday, Feb. 15 at 8:30 am.

Agenda: Capital budget presentations: U of MN; MN STATE; DHS; Military Affairs; and Vets Affairs