

Capital Investment Committee

Chair: Rep. Fue Lee

Wednesday, February 14, 2024

1:00 PM

State Office Building Basement Hearing Room

- I. Call to Order
- II. Approval of Minutes from April 14, 2023
- III. Approval of Minutes from May 12, 2023
- IV. Updated 2023-24 Capital Investment Committee Rules and Procedures
- V. Overview of Governor's 2024 bonding recommendations
 - Erin Campbell, Commissioner, MN Management and Budget Office
- VI. Debt Capacity Forecast
 - Jen Hassemer, Assistant Commissioner, Debt Management, MN Management and Budget Office
- VII. 2024 Capital Projects Cancellation Report
 - Jen Hassemer, Assistant Commissioner, Debt Management, MN Management and Budget Office
- VIII. 2023 Asset Preservation Summary Report
 - Wayne Waslaski, Assistant Commissioner, Property and Risk Services, MN Department of Administration
- IX. Adjournment

Next Meeting:

Monday, February 19. Agenda: Overview of Federal Infrastructure Funding; MN STATE and University of Minnesota bonding requests