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| STATE OF MINNESOTA | SECOND MEETING |
| HOUSE OF REPRESENTATIVES | NINETY-SECOND SESSION |

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 14, 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

REYER, Liz

WEST, Nolan

XIONG, Jay

A quorum was present.

Representative Murphy moved to approve the minutes from January 12, 2021. THE MOTION PREVAILED.

Presentation on August 2020 Bond Sale Briefing

-Jennifer Hassemer, MMB Assistant Commissioner, Debt Management

Presentation on November 2020 Debt Capacity Report

-Jennifer Hassemer, MMB Assistant Commissioner, Debt Management

The meeting was adjourned at 9:01 A.M.

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|  | Representative Fue Lee, Chair |
|  |
|  | Joe Lenczewski, Committee Legislative Assistant |