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Agenda

Idaho State Capitol Commission

August 12, 2020

1:30 p.m.

Capitol Building, WW17
or Teleconference at 1-720-279-0026
Guest Passcode: 233101

Action Item: Approve July 2, 2020 Meeting Minutes

Chairman Erstad

Capitol Finances

- Fiscal Report
- **Action Item:** Approve FY22 Budget
- Update on Investments

Steve Bailey, Deputy Director/CFO
Department of Administration

Chris Anton, Manager
Endowment Fund Investment Board

Public Outreach / Art, History & Culture Committee

- Report
- FY21 Capitol Curation Program Plan

Commissioner Gallimore

Design & Construction Committee

- Completed Projects

Commissioner Milstead

Barry Miller, Deputy Administrator
Division of Public Works

ADA Accommodation – 1st Floor East & West Entry Doors
Entry Door Pivots – Jefferson Street
Replace Urinals

- Project Status

Fire Alarm Upgrade
Expansion Joints, Garden Level
Technology
Door Access Control
Roof Fall Protection
AED and EVAC Chairs
Clean Drapes





- Repair Work in Progress

Graffiti Removal
EW22 Comm Room, Cooling System

Executive Session

- **Action Item:** Executive session per Idaho Code 74-206 1(f) in order to discuss pending litigation, State of Idaho v. Jacobsen Hunt Joint Venture II, et al. Steven Olsen, Deputy Attorney General
Office of the Attorney General

Other Business

Chairman Erstad

- Next Meeting Date
Wednesday, February 17, 2021, 3:30 p.m.

Adjournment

