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Agenda

Idaho State Capitol Commission

February 17, 2022

1:30 p.m.

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

Action Item

Approve October 14, 2021, Meeting Minutes

Chairman Erstad

Capitol Finances:

Fiscal Report

Steve Bailey, CFO/Deputy Director
Department of Administration

Update on Investments

Chris Anton, Manager
Endowment Fund Investment Board

Public Outreach / Art, History, & Culture Committee:

Capitol Curation Program Updates

Nicole Inghilterra, Capitol Curator

- *Artifacts of the Capitol*
- Historic Treasurer's Office Exhibition

Idaho Women's Suffragist
Commemorative Sculpture Update

Commissioner Gallimore

Design & Construction Committee:

Project Updates
Facility Condition Assessment
5-year Maintenance Schedule

Commissioner Kondeff
Barry Miller, DPW

Other Business:

Chairman Erstad

Action Item

Capitol Audio/Visual Replacement Request

Commissioner Kondeff

Action Item

Menorah As Part of Holiday Display

Chairman Erstad
Director Reynolds,
Dept. of Administration

Next Meeting Date

August 18, 2022

Adjournment