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AGENDA

Idaho State Capitol Commission

February 19, 2019

3:30 p.m.

Room WW17, Capitol Building

Welcome

Chairman Andy Erstad

Action Item: Approve Meeting Minutes, December 9, 2019

Capitol Finances

Commissioner Reynolds

- Fiscal Report
- Update on Investments

Chris Anton, Manager

Endowment Fund Investment Board
Commissioner Gallimore

Public Outreach / Art, History & Culture Committee

- Report

Commissioner Milstead,
Committee Chair

Design & Construction Committee

- **Action Item:** Approve use of Capitol Commission funding for maintenance, repair and replacement of Statehouse dining room kitchen equipment
- **Action Item:** Approve use of Capitol Commission funding to purchase AED and EVAC chairs for the Statehouse.
- Completed Projects
- Project Status

Barry Miller, Deputy Administrator
Division of Public Works

Other Business

- Next Meeting Date
Wednesday August 12, 2020, 2:00 pm, WW17, Capitol

Chairman Erstad

Executive Session

- **Action Item:** Approval for the Capitol Commission to enter into executive session per Idaho Code Section 74-206 1(f) in order to discuss pending litigation, State of Idaho v. Jacobsen Hunt Joint Venture II, et al.

Adjournment

