



STATE CAPITOL REPAIR EXPENDITURE OVERSIGHT COMMITTEE

DEC. 8, 2016

**1:30 p.m., State Capitol Building
Conference Room 419C**

AGENDA

1. Roll call [Phil Kennedy]
2. Approval of Nov. 17, 2016 special meeting minutes [Phil Kennedy]
3. Discussion and possible action on the financial report [Trait Thompson]
4. Project manager's report [Trait Thompson]
5. Discussion and possible action on additional meeting dates in 2017 [Phil Kennedy]
6. Report on exterior restoration of the Capitol [Josh Martin, Vice President of Operations]
7. Report on interior restoration of the Capitol [Kyle Nelson, Project Director; Andrea Gossard, Project Manager]
8. Adjourn [Phil Kennedy]

Public Comment:

The chairman will recognize comments from the public limited to items on the agenda and further limited to two minutes per person.

Next Meeting: Dec. 8, 2016, 1:30 p.m., Room 419C