

STATE OF ARIZONA

Joint Committee on Capital Review

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JOINT COMMITTEE ON CAPITAL REVIEW

Tuesday, February 24, 2009

8:00 A.M.

Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of November 13, 2008.
- DIRECTOR'S REPORT (if necessary).
- 1. Adoption of Committee Rules and Regulations.
- 2. UNIVERSITY LOTTERY BOND PROJECTS
 - A. Arizona State University - Review of \$13.2 Million in University Lottery Bond Projects - Building Renewal.
 - B University of Arizona - Review of \$51.4 Million in University Lottery Bond Projects - Building Renewal.
 - C. Northern Arizona University - Review of \$38.5 Million in University Lottery Bond Projects - Building Renewal.
- 3. UNIVERSITY OF ARIZONA - Review of Residence Halls and Residence Life Building Renewal.
- 4. MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT - Review of General Obligation Bond Issuance.
- 5. ARIZONA STATE LOTTERY COMMISSION - Review of FY 2009 Building Renewal Allocation Plan.

6. ARIZONA DEPARTMENT OF ADMINISTRATION - Consider Recommending Partial Rent Exemption for the Department of Revenue.

The Chairman reserves the right to set the order of the agenda.

2/17/09

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