

STATE OF ARIZONA

Joint Committee on Capital Review

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JOINT COMMITTEE ON CAPITAL REVIEW

Thursday, November 13, 2008

1:30 P.M.

House Hearing Room 3

MEETING NOTICE

- Call to Order
- Approval of Minutes of October 2, 2008
- DIRECTOR'S REPORT (if necessary).
- 1. ARIZONA DEPARTMENT OF ADMINISTRATION - Review of \$735,000 in FY 2009 Building Renewal Projects and Reallocation of \$1.3 Million in FY 2008 Building Renewal Funds.
- 2. ARIZONA DEPARTMENT OF TRANSPORTATION - Review of \$984,700 in FY 2009 Building Renewal Projects.
- 3. UNIVERSITY LOTTERY BOND PROJECTS
 - A. Arizona State University - Review of \$20.8 Million in University Lottery Bond Projects - Building Renewal.
 - B. University of Arizona - Review of \$17.5 Million in University Lottery Bond Projects - Building Renewal.
 - C. Northern Arizona University - Review of \$26.3 Million in University Lottery Bond Projects - Building Renewal.

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

11/6/08

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