STATE OF ARIZONA

# Joint Committee on Capital Review

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1716 WEST ADAMS
PHOENIX, ARIZONA 85007

(602) 926-5491

azleg.gov

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## R E V I S E D

**#2**

JOINT COMMITTEE ON CAPITAL REVIEW
Wednesday, September 21, 2016
Immediately Upon Adjournment of the JLBC Meeting
Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order

- Approval of Minutes of June 16, 2016.

- DIRECTOR'S REPORT (if necessary).

1. ARIZONA STATE PARKS BOARD
   A. Review of FY 2017 Capital Expenditure Plan and Reallocation of Prior Year Capital Expenditure Plans.
   B. Review of Cabin Installation Proposal.
   C. Review of Cattail Cove State Park Redevelopment Plan.

2. ARIZONA DEPARTMENT OF ADMINISTRATION - Review of 1740 West Adams Renovation Plan.

3. NORTHERN ARIZONA UNIVERSITY - Review of FY 2017 Capital Improvement Plan for One-time Appropriation.

4.* STATE DEPARTMENT OF CORRECTIONS - Review of Reallocation of FY 2017 Building Renewal Allocation Plan.

5.* ARIZONA GAME AND FISH DEPARTMENT - Review of FY 2017 Building Renewal Allocation Plan.

6.* DEPARTMENT OF TRANSPORTATION - Review of FY 2017 Building Renewal Allocation Plan.

**7. DEPARTMENT OF JUVENILE CORRECTIONS - Review of FY 2017 Building Renewal Allocation Plan.**

* Consent Agenda - These items will be considered in one motion and no testimony will be taken.

The Chairman reserves the right to set the order of the agenda.
~~9/14/16~~
~~9/16/16~~
9/20/16
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kp

**People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the JLBC Office at (602) 926-5491.**