

STATE OF ARIZONA

Joint Committee on Capital Review

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KIMBERLY YEE

1716 WEST ADAMS
PHOENIX, ARIZONA 85007

(602) 926-5491

azleg.gov

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JOINT COMMITTEE ON CAPITAL REVIEW
Tuesday, June 20, 2017
Immediately Upon Adjournment of JLBC Meeting
House Hearing Room 1

MEETING NOTICE

- Call to Order
- [Approval of Minutes of April 5, 2017 and April 27, 2017.](#)
- DIRECTOR'S REPORT (if necessary).
- 1. [DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS - Review of Proposed Expenditures from the Military Installation Fund.](#)
- 2. [ARIZONA EXPOSITION AND STATE FAIR BOARD - Review of FY 2017 Capital Improvement Expenditures.](#)
- 3.* [STATE DEPARTMENT OF CORRECTIONS - Review of FY 2018 Building Renewal Plan and Capital Projects.](#)
- 4.* [ARIZONA DEPARTMENT OF ADMINISTRATION/ARIZONA DEPARTMENT OF CORRECTIONS - Review and Approval of Lease-Purchase Refinancing](#)
- 5.* [ARIZONA DEPARTMENT OF ADMINISTRATION](#)
 - *A. [Review of FY 2018 Building Renewal Plan.](#)
 - *B. [Consider Recommending FY 2017 Partial Rent Exemption \(Secretary of State\).](#)
- 6. [NORTHERN ARIZONA UNIVERSITY - Review of Recital Hall Project.](#)

7. ARIZONA STATE UNIVERSITY - Review of Tempe Power Plant Indirect Financing Project.

- * 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.

~~6/13/17~~

6/16/17

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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.