

STATE OF ARIZONA

Joint Committee on Capital Review

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JOINT COMMITTEE ON CAPITAL REVIEW

Wednesday, December 16, 2020

10:00 A.M. or upon adjournment of the JLBC meeting

Teleconference: The meeting will be held via teleconference software. Members of the public may access a livestream of the meeting [here](#).

MEETING NOTICE

- Call to Order
 - Approval of Minutes of September 23, 2020.
 - DIRECTOR'S REPORT (if necessary).
1. ***ARIZONA STATE UNIVERSITY - Review of Multipurpose Arena Construction Project.
 2. UNIVERSITY OF ARIZONA
 - ***A. Consider Review and Approval of Grand Challenges Research Building and Applied Research Building Financing Projects.
 - ***B. Review of Deferred Maintenance Project.
 - C. Consider Approval of Chemistry Building Renovation Financing Project.
 - D. Review of Facilities Management Building Project.
 3. ARIZONA DEPARTMENT OF CORRECTIONS - Lewis/Yuma Capital Project: Review of FY 2021 Budget Funding and Quarterly Project Report.
 4. ***ARIZONA STATE PARKS BOARD - Review of Alamo Lake State Park Wastewater Treatment Project.
 5. ***ARIZONA GAME AND FISH DEPARTMENT - Review of Building Renewal Reallocation Plan.

6. ***ARIZONA STATE LOTTERY COMMISSION - Review of FY 2021 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.

12/11/2020

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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.