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Agenda

Idaho State Capitol Commission

August 17, 2022
1:30 p.m.
JRW West Conference Room
700 W. State Street, Boise

Action Item: Approve April 18, 2022 Meeting Minutes

Chairman Erstad

Action Item: Member Request for Use Manual Change

Chairman Erstad
Director Reynolds
Department of Administration

Action Item: Review of Administrative Rules

Chairman Erstad
Director Reynolds

Capitol Finances
Fiscal Report

Tami Humiston, CFO
Department of Administration

Action Item: Approve FY24 Budget

Update on Investments

Chris Anton, Manager
Endowment Fund Investment Board

Design & Construction Committee

Commissioner Kondeff

Capitol Commission Project Updates

Barry Miller
Deputy Administrator
DPW, Department of Administration

Public Outreach / Art, History, & Culture Committee

Commissioner Gallimore

FY 23 Capitol Curation Program

Nicole Inghilterra
Capitol Curator & Museum Registrar

Other Business

Next Meeting Date: February 16, 2023

Adjournment

Chairman Erstad

