

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, November 10, 2009 at 10:00 a.m. in Room 201 of the Legislative Office Building

(1) **Acceptance of Minutes** of the September 29, 2009 meeting

(2) **Old Business:**

(3) **New Business:**

Chapter 259:2,II, Laws of 2005 – Appropriation; University System of New Hampshire:

CAP 09-040 University System of New Hampshire – PowerPoint Presentation by USNH officials on status of all projects, regardless of funding source

(4) **Informational:**

CAP 09-038 Department of Administrative Services – Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for September 2009

CAP 09-039 Community College System of New Hampshire – Chapter 145, Laws of 2009 and Chapter 177:93, Laws of 2005 – Quarterly report (Item A) on capital projects for the period ending September 30, 2009 and a report (Item B) on the progress of the transfer of operation from Stratham to Pease

CAP 09-041 Department of Transportation – Chapter 240:9, Laws of 2006 – Report documenting project additions, deletions and modifications to the approved 2009-2018 Ten Year Plan through September 30, 2009

(5) **Miscellaneous:**

(6) **Date of Next Meeting and Adjournment:**