

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, January 19, 2010 at 3:30 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the November 10, 2009 meeting
- (2) **Old Business:**
- (3) **New Business:**
- (4) **Informational:**

CAP 10-001 Department of Transportation – Chapter 551, Laws of 1981 – Capital Budget Projects – 60 Day Report for period ending October 31, 2009

CAP 10-002 Department of Transportation – Chapter 143, Laws of 2009 – 04-96-96-960515-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the Period Ending November 30, 2009

CAP 10-003 Department of Administrative Services – Administrative Services’ Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report for November 2009

CAP 10-004 Capital Budget Overview Committee References in Statutes – discussion in regards to the Committee to Study the List of Non-Regulatory Boards, Commissions, Councils, Advisory Committees, and Task Forces

- (5) **Miscellaneous:**
- (6) **Date of Next Meeting and Adjournment:**

Scheduled for Tuesday, February 9, 2010 at 3:30 p.m.