<u>CAPITAL BUDGET OVERVIEW COMMITTEE</u> <u>AGENDA</u>

Monday, January 24, 2022 at 10:15 a.m. in Room 201-203 of the Legislative Office Building

- (1) Acceptance of Minutes of the November 9, 2021 meeting
- (2) Old Business:

None

(3) <u>New Business</u>:

RSA 12-A:29-b, Cannon Mountain Advisory Commission:

<u>CAP 22-001 Department of Natural and Cultural Resources</u> – requests approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement project as outlined in the request dated January 8, 2022, to be funded in the amount of up to \$400,000 by the Cannon Mountain Capital Improvement Fund

Chapter 228:11, Laws of 2017, Transfers:

<u>CAP 22-002 Department of Administrative Services</u> – request authorization to transfer \$690,000 from the completed Health and Human Services – Security Upgrades, Chapter 228:11, B, 5 capital project to State Owned Buildings – Security Upgrades, Chapter 228:II, B, 4 capital project, as specified in the request dated January 14, 2022

- (4) Miscellaneous:
- (5) **Informational**:

<u>CAP 21-024 Department of Administrative Services</u> – Quarterly Capital Budget Project Report for quarter ending September 30, 2021

<u>CAP 21-025 Department of Environmental Services</u> – Chapter 107:V, 4, Laws of 2021 – Status Report of the OneStop project, dated October 29, 2021

(6) Date of Next Meeting and Adjournment: