

Bond Reimbursement and Grant Review Committee Meeting Agenda

December 9, 2016 1:30 pm to 4:00 pm Teleconference – School Finance Conference Room 801 W. 10th Street Juneau, Alaska

Chair: Elwin Blackwell, Acting

Friday, December 9th Agenda Topics

1:30-1:40 PM Committee Preparation

• Call-in, Roll Call, Introductions

Chair's Opening Remarks

• Agenda Review/Approval

Past Meeting Minutes Review/Approval

1:40 – 1:50 PM **Public Comment**

1:50 – 2:20 PM **Department Briefing**

• PM State-of-State Update

• FY2018 CIP Report

Summary Statistics

o Initial Priority Lists

Scoring Issues

Statewide 6-year Plan

Debt Reimbursement Funding Report

2:20-2:30 PM Committee Action on FY2018 CIP Lists

2:30-3:00 PM **Department Briefing**

• FY2019 CIP Application Edits

3:00-3:15 PM Publication Update - December Adoption

• Guidelines for School Equipment Purchases

3:15-3:30 PM Publication Update - February Adoption

Capital Project Administration Handbook

3:30 – 3:45 PM **DEED Wrap-up**

3:45 – 4:00 PM Committee Member Comments

4:00 PM Adjourn

Teleconference via WebEx. Call toll-free 1-855-244-8681 (US/Canada); meeting number 800 033 414