AGENDA

1. Call to order and establish a quorum. [Steve Mason]

2. Approval of the Nov.4, 2021, meeting minutes. [Chair]

3. Discussion and possible action on the financial Report. [Paul Haley]

4. Project Manager’s Report. [Paul Haley]

5. Report on the interior restoration of the State Capitol. [Jay Cheves]

6. Adjournment. [Chair]

Public Comment: The chairman will recognize comments from the public attending in person and limited to only those subject matters covered in the current meeting agenda and further limited to two minutes per person. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

Next Meeting: Thursday, Aug. 11, 2022 at 1:30 p.m., SCR – 4S.9