



**STATE CAPITOL REPAIR EXPENDITURE OVERSIGHT COMMITTEE
SPECIAL MEETING
NOVEMBER 17, 2016
1:30 p.m., State Capitol Building
Conference Room 419C**

AMENDED AGENDA

1. Roll call [Steve Mason]
2. Approval of October 13, 2016 meeting minutes [Steve Mason]
3. Discussion and possible action on financial report [Trait Thompson]
4. Discussion and possible action on committee meeting schedule [Steve Mason]
5. Project manager's report. [Trait Thompson]
6. Project update from Manhattan Construction. [Kyle Nelson, Project Director; Andrea Gossard, Project Manager]
7. Project update from JE Dunn Construction. [Josh Martin, Vice President of Operations]
8. Adjourn. [Steve Mason]

Public Comment:

The chairman will recognize comments from the public limited to items on the agenda and further limited to two minutes per person.