

Bond Reimbursement and Grant Review Committee Meeting Agenda

Tuesday, December 3, 2024

1:00 PM to 4:00 PM

Audio Teleconference through the free online Zoom application.

Join the meeting now Meeting ID: 828 0966 7805

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Chair: Heather Heineken

Tuesday, December 3

Agenda Topics

1:00 – 1:05 PM	Committee Preparation <ul style="list-style-type: none">• Call-in, Roll Call, Introductions• Chair’s Opening Remarks• Agenda Review/Approval• Past Meeting Minutes Review/Approval
1:05 – 1:15 PM	Public Comment (additional comments related to agenda topics may be solicited throughout the meeting)
1:15 – 1:45 PM	Department Briefing <ul style="list-style-type: none">• FY2026 CIP Report<ul style="list-style-type: none">▪ Summary Statistics▪ Initial Priority Lists• Statewide Six-year Plan• School Capital Project Funding Report• Preventive Maintenance Update (PM State of the State)
1:45 – 2:15 PM	Briefing Papers <ul style="list-style-type: none">• FY2025 CIP Issues and Clarifications
2:15 – 2:25 PM	BREAK
2:25 – 2:40 PM	Publications <ul style="list-style-type: none">• <i>Life Cycle Cost Analysis Handbook</i><ul style="list-style-type: none">▪ Action Item: Approve
2:40 – 3:00 PM	Subcommittee Reports <ul style="list-style-type: none">• School Space, Dale Smythe• CIP Application Process Review, Larry Morris
3:15 – 3:45 PM	BRGR Workplan Review & Update
3:45 – 3:50 PM	Set Next Meeting Date
3:50 PM – 4:00 PM	Committee Member Comments
4:00 PM	Adjourn