

**SUMMARY MINUTES OF THE COMMISSION FOR ARKANSAS PUBLIC SCHOOL ACADEMIC
FACILITIES AND TRANSPORTATION**

TELECONFERENCE MEETING AGENDA

**Originating from Secretary Johnny Key's Conference Room
October 31, 2022, at 11:00 a.m.**

Commissioner Members

Johnny Key, Secretary, Arkansas Department of Education

Larry Walther, Secretary Arkansas Department of Finance and Administration – *via teleconference, delayed*

Mark Conine, President, Arkansas Development Finance Authority – *via teleconference*

ADE / Division Staff in Attendance

Tim Cain, Director, DPSAFT

Tyrel Pace, Assistant Director, DPSAFT – *via teleconference*

Carol Bowman, Administrative Analyst, DPSAFT – *via teleconference*

Quorum was met.

Meeting called to order.

1. Summary Meeting Minutes – September 30, 2022

Accepted

2. 2021-2023 Partnership Program Projects – Fund Remaining Projects

Tim Cain stated the Division reviewed available program funding. If all remaining 2021-2023 projects were funded, four approved duplicate 2023-2025 projects could be rescinded, resulting in a savings of approximately \$7,588,999.30 for the 2023-2025 cycle. This is the second straight cycle all projects were funded. Any further rescinded projects will be carried over into the 2023-2025 cycle.

Secretary Key thanked the Division and Commission for their hard work.

The Commission approved and provided to a funding level of \$19,887,049.04 for the 36 remaining 2021-2023 projects.

3. Adjourn