

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S SUBCOMMITTEE TO REVIEW PUBLIC WORKS BOARD MATTERS (NRS 218.6827)

Date and Time of Meeting: February 2, 2010 – 1:30 p.m. or upon adjournment of the Interim Retirement and Benefits Committee meeting

Place of Meeting: Legislative Building
Room 3137
401 South Carson Street
Carson City, Nevada

Note: Some members of the committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building
Room 4412
555 East Washington Avenue
Las Vegas, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative Web site is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

Note: Items on this agenda may be taken in a different order than listed.

*Denotes items on which the Subcommittee may take action.

I. ROLL CALL.

*II. APPROVAL OF MINUTES OF THE NOVEMBER 18, 2009, MEETING.

- *III. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON FEBRUARY 3, 2010, REGARDING THE REQUEST TO REDUCE STATE FUNDS AND THE AUTHORITY TO RECEIVE AND EXPEND AGENCY FUNDS FOR CIP PROJECT 09-C05, MEDICAL EDUCATION LEARNING LAB BUILDING, UNIVERSITY OF NEVADA HEALTH SCIENCES SYSTEM, DUE TO A FAVORABLE CONSTRUCTION BID.
- *IV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON FEBRUARY 3, 2010, REGARDING INFORMATION ON THE GRAVESITES LOCATED AT THE SPARKS MENTAL HEALTH CAMPUS, AND RELATED TO CIP PROJECT 07-C20, STATE DEPARTMENT OF AGRICULTURE HEADQUARTERS AND LABORATORY BUILDING.
- *V. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON FEBRUARY 3, 2010, REGARDING RECONSIDERATION OF THE ACTION APPROVED ON APRIL 9, 2008, BY THE INTERIM FINANCE COMMITTEE REGARDING THE REVERSION OF GENERAL FUNDS AND HIGHWAY FUNDS FOR CIP PROJECT 07-C29, SOUTHERN NEVADA TRAINING ACADEMY AND HIGHWAY PATROL SUBSTATION.
- *VI. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON FEBRUARY 3, 2010, REGARDING THE CIP PROJECT EXCEPTION REPORT PURSUANT TO NRS 341.100(8)(g).
- *VII. DISCUSSION REGARDING TOURS OF CURRENT AND PROSPECTIVE CIP PROJECTS BY SUBCOMMITTEE MEMBERS.
- VIII. PUBLIC COMMENT.
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
- IX. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Patti Sullivan, Management Assistant at (775) 684-6821 as soon as possible

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.