

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: February 3, 2009 - 8:00 a.m.

Place of Meeting: Legislative Building, Room 4100
401 South Carson Street
Carson City, Nevada

If you cannot attend the meeting, you can listen to or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Live Meetings – Listen or View."

<p>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.</p>

A G E N D A

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

*Denotes items on which the Committee may take action.

A. ROLL CALL.

*B APPROVAL OF MINUTES OF THE NOVEMBER 20, 2008, MEETING.

*C. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b).
INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN
15 DAYS ([list available upon request](#)).

*D. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS,
ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN
ACCORDANCE WITH CHAPTER 353, *NEVADA REVISED STATUTES*
([list available upon request](#)).

E. STATEMENT OF CONTINGENCY FUND BALANCE.

*F. DEPARTMENT OF WILDLIFE – ADMINISTRATION ACCOUNT – Pursuant to
NRS 353.335, request for approval to accept a donation from the Archery Trade
Association (ATA) in the amount of \$80,000 for two years.

*G. STATE PUBLIC WORKS BOARD.

1. Information regarding the Northern Nevada Veterans' Cemetery, Fernley.
2. Request to revert \$192,093 to the General Fund from CIP project 05-U7L, Campus Improvements–Truckee Meadows Community College, in order to accommodate budget reductions.
3. Request to reduce the scope of CIP project 07-C52, Northern Nevada Emergency Vehicle Operations Course, in order to accommodate budget reductions and revert \$1,524,568 of administrative assessment revenue (NRS 176.059) to the General Fund.
4. Request to cancel CIP project 07-C26, Desert Willow Treatment Center Addition, due to a change in federal Medicaid regulations and revert \$9,830,998 to the Bond Interest and Redemption account.
5. Request to cancel CIP project 07-M42, Shower and Bathroom Renovation at Silver Springs Conservation Camp, due to closure of the camp and revert \$2,588,271 to the Bond Interest and Redemption account.
6. Information on gravesites related to CIP project 07-C20, State Department of Agriculture Headquarters and Laboratory Building.
7. Information regarding the CIP Project Exception Report pursuant to NRS 341.100(8)(g).
8. Information regarding Project Status Report: 01-C15, Planning, Design and Utility Infrastructure for Science and Engineering Complex, UNLV; 03-C23, UNLV Science, Engineering and Technology Complex Construction; and 05-C06, Construction of Science, Engineering and Technology Complex at UNLV.
9. Information regarding the project status report for CIP project 07-C02, Las Vegas Springs Preserve Museum, construction funding shortfall and Question 1 bond funds for original museum project.

H. INFORMATIONAL ITEMS ([list available upon request](#)).

I. PUBLIC COMMENT.

J. 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 Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division 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 Government Center, 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 website at www.leg.state.nv.us.