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REVISED MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: APRIL 11, 2018 – 9:30 a.m.

Place of Meeting: Legislative Building

Room 4100

401 South Carson Street Carson City, Nevada

Note: Persons other than Committee members may observe the meeting and provide testimony

through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building

Room 4401

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 Nevada Legislature website is http://www.leg.state.nv.us. Click on the link "Calendar of Meetings – View."

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. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- A. ROLL CALL.
- B. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

C. APPROVAL OF MINUTES OF THE FEBRUARY 8, 2018, MEETING.



For Possible Action D. WORK PROGRAM REVISION IN ACCORDANCE WITH NRS 353.220(5)(b) – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS (<u>list D</u> available upon request). **RECEIVED AFTER SUBMITTAL DEADLINE, 4-5-18**.

For Possible Action

- E. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS (list E available upon request).
- F. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action

- G. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268 (Note: IFC may approve a different amount for an allocation than the amount requested) State Department of Conservation and Natural Resources Forestry Division Request for an allocation of \$1,006,213 for FY 2018 to fund emergency response expenses. **RELATES TO L.12.b.**
- H. STATEMENT OF DISASTER RELIEF ACCOUNT BALANCE.

For Possible Action I. REQUEST FOR APPROVAL OF A GRANT FROM THE DISASTER RELIEF ACCOUNT PURSUANT TO NRS 353.2755 – Department of Public Safety – Division of Emergency Management – Request approval of a grant in the amount of \$23,084 from the Disaster Relief Account to reimburse the City of Caliente for costs associated with the flash flood that occurred in July 2015.

For Possible Action

- J. APPOINTMENT OF MEMBER TO THE COMMITTEE ON INDUSTRIAL PROGRAMS NRS 209.4817(2).
- K. ACCEPTANCE OF GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(a) ACCEPTED BY THE GOVERNOR BECAUSE OF AN EMERGENCY AS DEFINED IN NRS 353.263 OR FOR THE PROTECTION OF LIFE OR PROPERTY Department of Public Safety Division of Emergency Management Acceptance of Federal Emergency Management Agency grant funding of \$2,567,997 in FY 2018 to cover emergency response and recovery costs associated with the January and February 2017 winter flood events. INFORMATIONAL ITEM ONLY.
- L. INFORMATIONAL ITEMS (<u>list L</u> available upon request).

M. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

N. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for persons with disabilities who 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 locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; and the Legislative Building, 401 South Carson Street. Notice of this meeting was posted in the following Las Vegas location: Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was hand delivered for posting to the following Carson City location: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas locations: Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, 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.

Supporting public material provided to Committee members for this meeting may be requested from Cheryl Harvey or Becky Lowe, Committee Secretary, Fiscal Analysis Division of the Legislative Counsel Bureau at 775-684-6821 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us