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MEETING NOTICE AND AGENDA

- Name of Organization: Interim Finance Committee
(*Nevada Revised Statutes* [NRS] 218E.400)
- Date and Time of Meeting: Friday, June 12, 2020
9:30 a.m.
- Place of Meeting: Pursuant to the Governor's Emergency Directive 006, this meeting will be conducted online and there will be no physical location for the meeting. This meeting can be viewed live over the Internet on the Nevada Legislature website at <http://www.leg.state.nv.us>. Click on the link: "[Calendar of Meetings/View.](#)" To view the closed captioning for the meeting click on "cc" on the meeting screen.

We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify Brenda Erdoes, Director of the Legislative Counsel Bureau, at (775) 684-6830 or Director@lcb.state.nv.us, as soon as possible.

Please provide the meeting secretary by email (at NVIFC-PublicComment@lcb.state.nv.us) or facsimile (at (775) 684-6600) or mail (to address above) testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

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.

(Public Testimony under this item may be presented by phone or written comment. Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than 2 minutes. 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 by email (at NVIFC-PublicComment@lcb.state.nv.us) or facsimile (at (775) 684-6600) or mail (to address above) before, during or after the meeting. To dial in to provide testimony during this period of public comment in the meeting, any time after 9:00 a.m. on Friday, June 12, 2020:

Dial: (669) 900-6833

When prompted to provide your Meeting ID, please enter: 968 6976 1933 then press #

When prompted for a Participant ID, please enter #

To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.)

C. ECONOMIC FORUM – Report required pursuant to NRS 353.228(1)(f) regarding the Economic Forum meeting conducted on June 10, 2020.
INFORMATIONAL ONLY.

D. OFFICE OF FINANCE IN THE OFFICE OF THE GOVERNOR – Status of the General Fund Shortfall in FY 2020 and actions taken or planned to address the estimated shortfall. INFORMATIONAL ONLY.

*For
Possible
Action*

E. REQUEST FOR APPROVAL OF THE SETTING ASIDE OF RESERVES OF NOT MORE THAN 15 PERCENT OF THE OPERATING EXPENSES OR OTHER APPROPRIATIONS AND MONEY OTHERWISE AVAILABLE TO THE DEPARTMENTS, INSTITUTIONS AND AGENCIES OF THE EXECUTIVE DEPARTMENT OF THE STATE GOVERNMENT IN FISCAL YEAR 2020 IN ACCORDANCE WITH ASSEMBLY BILL 543, SECTION 84 (2019 Legislature).

F. PUBLIC COMMENT

(Public Testimony under this item may be presented by phone or written comment. Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than 2 minutes. 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 by email (at NVIFC-PublicComment@lcb.state.nv.us) or facsimile (at (775) 684-6600) or mail (to address above) before, during or after the meeting. To dial in to provide testimony during this period of public comment in the meeting, any time after *the Chair announces this second period of public comment* on Friday, June 12, 2020:

Dial: (669) 900-6833

When prompted to provide your Meeting ID, please enter: 968 6976 1933 then press #

When prompted for a Participant ID, please enter: #

To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.)

G. ADJOURNMENT.

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, Fiscal Secretary, Fiscal Analysis Division, Legislative Counsel Bureau, at (775) 684-6821 or by email at fiscal@lcb.state.nv.us and is/will be available through the Nevada Legislature's website at www.leg.state.nv.us
