MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: September 10, 2010 – 9:00 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."

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 Committee may take action.

- A. ROLL CALL.
- *B. APPROVAL OF MINUTES OF THE JUNE 24, 2010, MEETING.
- *C. APPROVAL OF MINUTES OF THE JULY 21, 2010, MEETING.
- *D. STATE PUBLIC WORKS BOARD REPORT FROM THE IFC'S SUBCOMMITTEE TO REVIEW PUBLIC WORKS BOARD MATTERS IN ACCORDANCE WITH NRS 218E.405. See agenda for September 9, 2010, meeting of the Interim Finance Committee's Subcommittee to Review Public Works Board Matters (NRS 218E.405) for list of items to be considered.
- E. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS (list E available upon request).
- F. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c). INFORMATIONAL ONLY REQUIRED ACTION WITHIN 45 DAYS (list F available upon request).
- G. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(a). INFORMATIONAL_ONLY APPROVED BY THE GOVERNOR BECAUSE OF AN EMERGENCY AS DEFINED IN NRS 353.263 OR FOR THE PROTECTION OF LIFE OR PROPERTY (INFORMATIONAL ONLY APPROVED BY THE GOVERNOR BECAUSE OF AN EMERGENCY AS DEFINED IN NRS 353.263 OR FOR THE PROTECTION OF LIFE OR PROPERTY (Informational-numbers/ APPROVED BY THE GOVERNOR BECAUSE OF AN EMERGENCY AS DEFINED IN NRS 353.263 OR FOR THE PROTECTION OF LIFE OR PROPERTY (Informational-numbers/ APPROVED BY THE GOVERNOR BECAUSE OF AN EMERGENCY AS DEFINED IN NRS 353.263 OR FOR THE PROTECTION OF LIFE OR PROPERTY (Informational-numbers/ APPROVED BY THE GOVERNOR BECAUSE OF AN EMERGENCY AS DEFINED IN NRS 353.263 OR FOR THE PROTECTION OF LIFE OR PROPERTY (Informational-numbers/ APPROVED BY THE GOVERNOR BECAUSE OF AN EMERGENCY AS A PROPERTY (Informational-numbers/ APPROVED BY THE BY A PROPERTY (Informational-numbers/ APPROVED BY A PROPERTY (Informational-numbers/ APPROVED BY A PROPERTY (Informational-numbers/ APPROVED BY A PROPERTY (<a href="https://example.com/informationa

- *H. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS (<u>list H</u> available upon request).
- I. STATEMENT OF CONTINGENCY FUND BALANCE.
- *J. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (GENERAL FUND) PURSUANT TO NRS 353.268.
 - Office of the Governor American Recovery and Reinvestment Act (ARRA) Director's Office – Request for an allocation for FY 2010 to address a shortfall in the ARRA Assessments.
 - 2. Department of Administration Budget and Planning Division Request for an allocation to allow for transitional costs for newly elected officials.
 - Department of Education School Remediation Trust Fund Request for an allocation for FY 2010 to address a shortfall in the funding for Full-Day Kindergarten.
 - Secretary of State Request for allocation to provide the 5 percent match for Nevada's federal allocation in FFY10 Title II Help America Vote Act (HAVA) funds. (RECEIVED AFTER SUBMITTAL DEADLINE, AUGUST 23, 2010).
- *K. OFFICE OF THE GOVERNOR NEVADA STATE OFFICE OF ENERGY Request for approval to commit money for expenditure from the Fund for Renewable Energy, Energy Efficiency and Energy Conservation Loans pursuant to NRS 701.585(3).
- L. REPORT ON TERMINATION OF PREVIOUSLY APPROVED FURLOUGH EXCEPTIONS BY THE STATE BOARD OF EXAMINERS PURSUANT TO S.B. 433, SECTION 5 (2009 LEGISLATURE) EFFECTIVE JULY 1, 2010 INFORMATIONAL ONLY.
 - 1. Office of the Military
 - 2. Attorney General
 - State Conservation and Natural Resources
 - 4. Department of Corrections
 - 5. Department of Employment, Training and Rehabilitation
- M. INFORMATIONAL ITEMS (list M available upon request).
- N. 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.)

O. ADJOURNMENT.

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 Park way; and Grant Sawy er 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.