

****REVISED JANUARY 28, 2010****
MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: February 3, 2010 - 9:00 a.m.

Place of Meeting: Legislative Building, Room 4100
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 4401
555 East Washington Avenue
Las Vegas, 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 SEPTEMBER 17, 2009, MEETING.

*C. APPROVAL OF MINUTES OF THE OCTOBER 26, 2009, MEETING.

*D. APPROVAL OF MINUTES OF THE NOVEMBER 19, 2009, MEETING.

- *E. STATE PUBLIC WORKS BOARD – REPORT FROM THE IFC’S SUBCOMMITTEE TO REVIEW PUBLIC WORKS BOARD MATTERS IN ACCORDANCE WITH NRS 218.6827. [See agenda for February 2, 2010, meeting of the Interim Finance Committee’s Subcommittee to Review Public Works Board Matters \(NRS 218.6827\) for list of items to be considered.](#)
- F. WORK PROGRAM REVISION IN ACCORDANCE WITH NRS 353.220(5)(b) – INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 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 ([list G](#) available upon request).
- *H. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353, *NEVADA REVISED STATUTES* ([list H](#) available upon request).
- *I. REPORT ON THE STATUS OF THE STATE BUDGET
 1. Status of General Fund shortfall based on preliminary revenue estimates made by the Economic Forum and actions taken or planned to address the estimated shortfall – Department of Administration
 2. Presentation on capital funding for transportation projects and its impact on sales tax revenue and job creation – Jeremy Aguero, Principal, Applied Analysis
- J. STATEMENT OF CONTINGENCY FUND BALANCE.
- *K. REVISE REVERSION DATES OF AUGUST AND SEPTEMBER 2009 CONTINGENCY FUND ALLOCATIONS.
- L. STATEMENT OF DISASTER RELIEF ACCOUNT BALANCE.
- *M. REQUESTS FOR GRANTS FROM THE DISASTER RELIEF ACCOUNT IN ACCORDANCE WITH NRS 353.2755: Request for \$555,508.25 on behalf of the city of Caliente to cover costs associated with floods that occurred in January 2005.
- N. REPORT ON POSITIONS THAT HAVE BEEN DETERMINED NOT TO BE SUBJECT TO FURLOUGH LEAVE PURSUANT TO S.B. 433, SECTION 5 (2009 LEGISLATURE) AND THE REASONS FOR SUCH DETERMINATIONS – INFORMATIONAL ONLY.
 1. State Board of Examiners
 - a. Office of the Military
 - b. Attorney General
 - c. Department of Employment, Training and Rehabilitation

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

P. 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.)

Q. 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.