

****REVISED****
MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: August 3, 2009 - 9:30 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

Great Basin College
High Tech Center
Room 121
1290 Burns Road
Elko, 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>

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

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

D. STATEMENT OF CONTINGENCY FUND BALANCE

*E. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (NRS 353.269)

1. OFFICE OF THE GOVERNOR – Request for ~~\$281,177~~ **\$257,709** to comply with American Recovery and Reinvestment Act (ARRA) of 2009 reporting requirements (**revised by Budget Division on July 24, 2009**).

2. OFFICE OF THE GOVERNOR – Request for \$251,220 to fund a project manager to coordinate statewide ARRA health information technology planning with stakeholders and write applications for competitive ARRA information technology grants (**received from Budget Division on July 24, 2009**).

*F. APPOINTMENT OF SUBCOMMITTEE TO REVIEW NEVADA'S REVENUE STRUCTURE IN ACCORDANCE WITH SENATE CONCURRENT RESOLUTION NO. 37, 2009 SESSION AND DELEGATION OF AUTHORITY TO THE SUBCOMMITTEE FOR THE DEVELOPMENT OF THE REQUEST FOR PROPOSAL FOR CONSULTANT SERVICES AS REFERENCED IN SENATE CONCURRENT RESOLUTION NO. 37.

G. PUBLIC COMMENT.

H. 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.