

## **MEETING NOTICE AND AGENDA**

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S SUBCOMMITTEE FOR FEDERAL STIMULUS OVERSIGHT (A.C.R. 34, 2009 Session)

Date and Time of Meeting: Tuesday, January 12, 2010 – 1:30 p.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 it live over the Internet. The address for the legislative Web site is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."*

**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.**

## **A G E N D A**

**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 24, 2009, MEETING.

\*C. SINGLE AUDIT INTERNAL CONTROL PROJECT – ARRA PROGRAMS, REPORT ON SIGNIFICANT DEFICIENCIES AND MATERIAL WEAKNESSES.  
1. Department of Employment, Training and Rehabilitation – Unemployment Insurance Program.  
2. Department of Transportation – Highway Infrastructure Investment Recovery Act/Highway Planning and Construction Program.

- \*D. REVIEW OF PLANS AND SPENDING OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS ADMINISTERED BY:
  - 1. Office of the Governor, Department of Education, and the Nevada System of Higher Education – State Fiscal Stabilization Fund
  - 2. Department of Education
  - 3. Local School Districts
    - a. Nevada Association of School Boards
    - b. Nevada Association of School Superintendents
    - c. Washoe County School District
    - d. Clark County School District
  - 4. Nevada System of Higher Education
  - 5. Department of Health and Human Services, Director's Office, Office of Health Information Technology
  - 6. Department of Health and Human Services, Health Division
  - 7. State Energy Office
  
- \*E. STATUS REPORT ON THE CONTRACT TO DEVELOP AND IMPLEMENT AN AMERICAN RECOVERY AND REINVESTMENT ACT REPORTING SYSTEM.
  
- \*F. INFORMATIONAL ITEM – REPORTS ON THE ACTIVITIES ASSOCIATED WITH CARRYING OUT THE STATE'S MISSION OF CREATING NEW JOBS IN THE FIELDS OF ENERGY EFFICIENCY AND RENEWABLE ENERGY BY COMBINING JOB TRAINING WITH WEATHERIZATION, ENERGY RETROFIT APPLICATIONS OR THE DEVELOPMENT OF RENEWABLE ENERGY PLANTS, PURSUANT TO SECTION 9, SUBSECTION 8 OF S.B. 152 (2009 Session).
  - 1. Department of Employment, Training and Rehabilitation
  - 2. Department of Business and Industry, Housing Division
  
- \*G. INFORMATIONAL ITEM – RESPONSES FROM THE DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION TO QUESTIONS OF THE SUBCOMMITTEE AT THE NOVEMBER 10, 2009, MEETING RELATING TO ALLOCATION AND ADMINISTRATION OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING.
  
- \*H. INFORMATIONAL ITEM – MONTHLY REPORT ON THE UNEMPLOYMENT INSURANCE TRUST FUND BALANCE PURSUANT TO THE REQUEST OF THE SUBCOMMITTEE.
  
- I. 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.)

## J. ADJOURNMENT.

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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 Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Donna Thomas, Management Assistant at (775) 684-6821 as soon as possible.

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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 Web site at [www.leg.state.nv.us](http://www.leg.state.nv.us).

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