

## **MEETING NOTICE AND AGENDA**

**Name of Organization:** NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

**Date and Time of Meeting:** April 20, 2009 - 8:00 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."*

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| <p><b>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.</b></p> |
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## **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 FEBRUARY 3, 2009, MEETING.

\*C. STATE PUBLIC WORKS BOARD.

1. Request to add \$512,000 in federal funds to CIP project 07-C33, Demolish Old Army National Guard Armory, to increase total project funds to \$800,000 (federal funds) and provide the federal government's 75 percent share for demolition of the facility.
2. Information on gravesites related to CIP project 07-C20, State Department of Agriculture Headquarters and Laboratory Building.
3. Information regarding the CIP Project Exception Report pursuant to NRS 341.100(8)(g).
4. Information regarding Project Status Report: 01-C15, Planning, Design and Utility Infrastructure for Science and Engineering Complex, UNLV; 03-C23, UNLV Science, Engineering and Technology Complex Construction; and 05-C06, Construction of Science, Engineering and Technology Complex at UNLV.
5. Information regarding the project status report for CIP project 07-C02, Las Vegas Springs Preserve Museum, construction funding shortfall and Question 1 bond funds for original museum project.

- \*D. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353, *NEVADA REVISED STATUTES*.
  - 1. Work Program Revisions Applicable to the 24<sup>th</sup> Special Session ([list available upon request](#)).
  - 2. Work Program Revisions Applicable to the Retired Employees' Group Insurance ([list available upon request](#)).
  - 3. Work Program Revisions Applicable to the American Recovery and Reinvestment Act of 2009 ([list available upon request](#)).
  - 4. Work Program Revisions and Position Changes ([list available upon request](#)).
- E. STATEMENT OF CONTINGENCY FUND BALANCE.
- \*F. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, DIVISION OF STATE LANDS – Pursuant to NRS 323.100, a request for approval of exchange of “equal value” land plots between Kenneth E. Lytle/Donna B. Lytle Living Trust and the State of Nevada.
- G. INFORMATIONAL ITEMS ([list available upon request](#)).
- H. PUBLIC COMMENT.
- I. 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.

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