

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE'S SUBCOMMITTEE TO REVIEW PUBLIC WORKS BOARD MATTERS (NRS 218.6827)

Date and Time of Meeting: November 19, 2008 — 1:30 p.m.

Place of Meeting: Legislative Building
Room 3137
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.

AGENDA

Note: Items on this agenda may be taken in a different order than listed.

*Denotes items on which the Subcommittee may take action.

I. INTRODUCTORY REMARKS.

*II. APPROVAL OF MINUTES OF THE SEPTEMBER 8, 2008, MEETING.

- *III. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON NOVEMBER 20, 2008, REGARDING INFORMATION ON THE MASTER PLANNING FOR THE NORTHERN NEVADA ADULT MENTAL HEALTH CAMPUS, SPARKS.
- *IV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON NOVEMBER 20, 2008, REGARDING THE REQUEST TO HALT WORK ON CIP PROJECT 07-C26, DESERT WILLOW TREATMENT CENTER ADDITION, AND TO AMEND THE SCOPE OF THE PROJECT TO INCLUDE A STUDY OF THE FEASIBILITY OF CONSTRUCTING A STAND-ALONE FACILITY.
- *V. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON NOVEMBER 20, 2008, REGARDING THE REQUEST TO INCREASE FEDERAL GRANT FUNDING RECEIPT AND EXPENDITURE AUTHORITY BY \$458,021 FOR CIP PROJECT 01-C7, VETERANS' CEMETERY EXPANSION PHASE IV, BOULDER CITY.
- *VI. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON NOVEMBER 20, 2008, REGARDING INFORMATION ON GRAVESITES RELATED TO CIP PROJECT 07-C20, STATE DEPARTMENT OF AGRICULTURE HEADQUARTERS AND LABORATORY BUILDING.
- *VII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON NOVEMBER 20, 2008, REGARDING THE CIP PROJECT EXCEPTION REPORT PURSUANT TO NRS 341.100(8)(g).
- *VIII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON NOVEMBER 20, 2008, 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.
- *IX. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON NOVEMBER 20, 2008, 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.
- X. PUBLIC COMMENT.
- XI. 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 Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Patti Sullivan, Management Assistant 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 Office, 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.