

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: September 8, 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 JUNE 25, 2008, MEETING.
- *III. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON SEPTEMBER 9, 2008, REGARDING THE REQUEST TO MODIFY THE SCOPE OF CIP PROJECT 07-C30, CONSOLIDATED SERVICES

FACILITY PLANNING AND BUILDING RENOVATIONS FOR NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES AND NORTHERN NEVADA CHILD AND ADOLESCENT SERVICES (NRS 341.145) – *Request to eliminate the addition of adolescent treatment beds, cancel the installation of a heating unit for Building 4, and provide for changes to planned program unit relocations with no change to the project's funding.*

- *IV. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON SEPTEMBER 9, 2008, REGARDING THE REQUEST TO REDUCE FUNDING FOR CIP PROJECT 05-C67L, CONSTRUCTION OF STUDENT SERVICES BUILDING ADDITION AND RENOVATION OF FRAZIER HALL AT THE UNIVERSITY OF NEVADA, LAS VEGAS (UNLV), BY \$600,000 IN ORDER TO ACCOMMODATE BUDGET REDUCTIONS (NRS 353.220) – *Approval of request would provide for the reversion of \$600,000 to the General Fund with no change to the project's scope. Reduction was included as a portion of the UNLV's 4.5 percent budget reduction.*
- *V. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON SEPTEMBER 9, 2008, REGARDING INFORMATION ON GRAVESITES RELATED TO CIP PROJECT 07-C20, STATE DEPARTMENT OF AGRICULTURE HEADQUARTERS AND LABORATORY BUILDING.
- *VI. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON SEPTEMBER 9, 2008, REGARDING THE CIP PROJECT EXCEPTION REPORT PURSUANT TO NRS 341.100(8)(g).
- *VII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON SEPTEMBER 9, 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.
- *VIII. CONSIDERATION OF RECOMMENDATION TO THE INTERIM FINANCE COMMITTEE ON SEPTEMBER 9, 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.
- IX. PUBLIC COMMENT.
- X. 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.