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MEETING NOTICE AND AGENDA

Name of Organization: **STATE OF NEVADA ECONOMIC FORUM
(NRS 353.226-NRS 353.229)**

Date and Time of Meeting: Friday, May 1, 2009 – 10:00 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

If you cannot attend the meeting, you can listen 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."

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 Economic Forum may take action.

I. ROLL CALL.

*II. APPROVAL OF MINUTES OF THE DECEMBER 1, 2008, MEETING.

- *III. REVIEW AND APPROVAL OF MAY 1, 2009, FORECASTS OF MAJOR GENERAL FUND REVENUES FOR FY 2009, FY 2010, AND FY 2011.
- A. Gaming Percentage Fee Tax
 - B. Live Entertainment Tax - Gaming
 - C. State 2% Sales Tax
 - D. Insurance Premium Tax
 - E. Modified Business Tax
 - Nonfinancial Institutions
 - Financial Institutions
 - F. Real Property Transfer Tax
 - G. Cigarette Tax
 - H. Secretary of State Fees
 - I. Room Tax
- *IV. REVIEW AND APPROVAL OF MAY 1, 2009, FORECASTS OF MINOR GENERAL FUND REVENUES FOR FY 2009, FY 2010, AND FY 2011 APPROVED BY THE TECHNICAL ADVISORY COMMITTEE AT ITS APRIL 27, 2009, MEETING.
- *V. APPROVAL OF THE ECONOMIC FORUM'S MAY 1, 2009, REVENUE FORECAST REPORT.
- VI. PUBLIC COMMENT.
- VII. 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 Becky Lowe 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.