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**REVISED**  
**MEETING NOTICE AND AGENDA**

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

Date and Time of Meeting: Monday, December 1, 2008 – 9:00 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 NOVEMBER 3, 2008, MEETING.
- \*III. PRESENTATION ON THE NATIONAL, REGIONAL AND STATE ECONOMIC OUTLOOK – James Diffley, Director, U.S. Regional Services Group, Global Insight.

- \*IV. REVIEW AND APPROVAL OF 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
- \*V. REVIEW AND APPROVAL OF FORECASTS OF MINOR GENERAL FUND REVENUES FOR FY 2009, FY 2010, AND FY 2011 APPROVED BY THE TECHNICAL ADVISORY COMMITTEE AT ITS NOVEMBER 26, 2008, MEETING.
- \*VI. DISCUSSION OF INFORMATION REQUESTED BY THE ECONOMIC FORUM. COMMENTS PROVIDED BY OUTSIDE REVIEWERS ON ECONOMIC OUTLOOK FOR THE STATE.
- \*VII. INSTRUCTIONS TO TECHNICAL ADVISORY COMMITTEE CONCERNING THE NEXT MEETING.
- VIII. SCHEDULING OF FUTURE ECONOMIC FORUM MEETING.
- IX. PUBLIC COMMENT.
- X. 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 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.

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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).