MEETING NOTICE AND AGENDA

Name of Organization:	STATE OF NEVADA ECONOMIC FORUM
Place of Meeting:	LEGISLATIVE BUILDING, ROOM 4100 401 SOUTH CARSON STREET CARSON CITY, NEVADA
Date & Time of Meeting:	Wednesday, September 13, 2000, 10:00 A.M.

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is <u>http://www.leg.state.nv.us</u>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

AGENDA

- I. Roll Call.
- *II. Approval of the Minutes from the April 29, 1999, meeting.
- *III. Election of a Chairperson and Vice-Chairperson.
- *IV. Discussion and Recommendations Regarding the Economic Forum's Use of a Private Forecast Service.
 - V. Overview of the State's Fiscal Position FY 1999-2001 Biennium.
- *VI. Report and Discussion of FY 1998-99 and FY 1999-2000 Revenue Forecasts and Actual Collections.
 - A. Taxes Collected by the Department of Taxation
 - 1. Department of Taxation Forecast Methodology and Comparison
 - 2. Fiscal Analysis Division Forecast Methodology and Comparison
 - 3. Budget Division Forecast Methodology and Comparison
 - B. Taxes Collected by the Gaming Control Board
 - 1. Gaming Control Board Forecast Methodology and Comparison
 - 2. Fiscal Analysis Division Forecast Methodology and Comparison
 - 3. Budget Division Forecast Methodology and Comparison
 - C. Interest Income
 - 1. Treasurer's Office Forecast Methodology and Comparison
 - 2. Fiscal Analysis Division Forecast Methodology and Comparison
 - 3. Budget Division Forecast Methodology and Comparison
- *VII. Instructions to Technical Advisory Committee Concerning the Next Meeting.

*VIII. Select Dates for October and November Meetings.

- IX. Public Testimony.
- X. Adjournment.
- * Denotes items on which the committee may take action.

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, Capitol Complex, Carson City, 89710, or call Joi Davis at 684-6823, as soon as possible.

<u>Notice of this meeting was posted in the following Carson City, Nevada, locations:</u> Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building;City Hall, 201 North Carson Street; Legislative Building, Room 1214, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. <u>Notice of this meeting was FAXED for posting</u> to the Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Avenue, Room 1001, Las Vegas, Nevada 89102; and Clark County Offices, 500 S. Grand Central Parkway, Las Vegas, Nevada.