MEETING NOTICE AND AGENDA

Name of Organization:	TASK FORCE FOR LONG-TERM FINANCIAL ANALYSIS AND PLANNING
Place of Meeting:	LEGISLATIVE BUILDING, ROOM 4100 401 SOUTH CARSON STREET CARSON CITY, NEVADA

Date & Time of Meeting: December 8, 1999, 10:00 A.M.

Note: Some members of the task force may be attending the meeting at the primary site in Carson City, and other persons may observe the meeting and provide testimony, through a simultaneous video broadcast conducted at the following location:

Grant Sawyer Office Building, Room 4412 555 E. Washington Street Las Vegas, Nevada

AGENDA

- I. Call to Order and Opening Remarks Acting Chairman Keith Schwer.
- *II. Approval of the Minutes from the November 2, 1999 meeting.
- *III. Approval of Committee Rules.
- IV. Presentation of Governor's Fundamental Review of State Government Pete Ernaut, Governor's Chief of Staff.
- V. Presentation of State's Budget Process and the Economic Forum Dan Miles, Senate Fiscal Analyst and Mark Stevens, Assembly Fiscal Analyst.
- VI. Appointment of Members of the Subcommittee on the Preparation of Long-Term Forecasts and the Subcommittee on the Use of Long-Term Forecasts - Chairman.
- VII. Discussion of Issues to be considered by the Subcommittees on the Preparation and Use of Long-Term Forecasts Russell Guindon, Deputy Fiscal Analyst.
- VIII. Recess of Full Committee.
- IX. Convene Subcommittees.
 A. Subcommittee on Preparation of Long-Term Forecasts Room 2134.
 B. Subcommittee on Use of Long-Term Forecasts Room 2135.
- X. Reconvene Full Committee.
- XI. Report from Subcommittees on Summary of the Meeting.
- *XII. Directions to Subcommittees from the Full Committee.
- XIII. Update on Actions of the Legislative Committee to Study the Distribution among Local Governments of Revenue from State and Local Taxes (SB 253) – Ted Zuend, Deputy Fiscal Analyst.

XIV. Discussion of Future Meeting Date(s).

XV. Public Testimony.

XVI. Adjournment.

* Denotes items on which the committee may take action.

<u>Note</u>: 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 Connie Davis at 684-6822, 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