MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Place of Meeting: LEGISLATIVE BUILDING, ROOM 1214

401 SOUTH CARSON STREET, CARSON CITY, NEVADA

Date & Time of Meeting: APRIL 8, 1999, 3:30 P.M.

AGENDA

A. ROLL CALL

- *B. APPROVAL OF FEBRUARY 4, 1999, MEETING MINUTES
 - *C. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES in accordance with Chapter 353, *Nevada Revised Statutes*. (List available upon request)
 - *D. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
 - 1. Request for approval to utilize park maintenance funds (NRS 407.0762)
 - a. Replace lifeguard tower Lake Tahoe State Park
 - b. Repair Mill Building Berlin Ichthyosaur State Park
 - 1. Request for approval to dispose of school trust lands pursuant to NRS 323.100

*E. STATE PUBLIC WORKS BOARD

- 1. Expand scope of work for 1997 statewide roofing
- 2. Increase spending authority for project 97-C14, UNR Student Services
- 3. Increase spending authority and transfer funding for project 97-C26, Ely Wildlife Office
- 4. Increase spending authority and expand scope of work for project 97-C26, Capitol Complex Conduit System
- 5. Project status report
- *F. CHINA SPRING YOUTH CAMP, GYM/MULTIPURPOSE BUILDING

Request for reimbursement for gym/multipurpose building (SB 497) \$110,198.92

- G. INFORMATIONAL ITEMS
 - 1. <u>Department of Personnel</u> Status report on new payroll system
 - G. INFORMATIONAL ITEMS (continued)

- 2. Department of Human Resources
- a. Administration Request to reallocate positions time between two budgets
- b. <u>Division of Child and Family Services</u> Revised out-of-state placement report July-September 1998
- c. <u>Division of Child and Family Services</u> Out-of-state placement report October-December 1998
- d. <u>Division of Child and Family Services</u> Semiannual Community Corrections Partnership Block Grant Award
- 1. <u>Department of Education</u> Semiannual report concerning expenditure of funds for SMART system concerning pupils
- 2. <u>Nevada Natural Heritage</u> temporary position
- 3. <u>Veterans' Affairs</u> temporary position
 - H. PUBLIC TESTIMONY.

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, 89701-4747, or call Connie Davis at 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; Carson City Courthouse, 198 North Carson Street; Legislative Building, Room 1214, 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; Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.

^{*}Denotes items on which the committee may take action.