MEETING NOTICE AND AGENDA

Name of Organization: State of Nevada Economic Forum Date and Time of Meeting: August 27, 1998 - 10:00 a.m. Place of Meeting: Legislative Building, Room 1214 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 video conference conducted at the following location:

Grant Sawyer Office Building, Room 4401

555 East Washington Avenue

Las Vegas, Nevada

<u>AGENDA</u>

I. Roll Call.

*II. Approval of April 28, 1997, Meeting Minutes.

*III. Election of a Chairperson and Vice-Chairperson.

IV. Presentation on the Economy, WEFA, Inc.

V. Report and discussion of FY 1996-97 and FY 1997-98 Revenue Forecasts and Actual Collections.

*VI. Instructions to Technical Advisory Committee concerning the next meeting.

*VII. Select dates for October and November meetings.

VIII. Public Comment.

*IX. 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, Nevada 89701-4747, or call Connie Davis, at 702-684-6821, 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; Grant Sawyer State Office Building, 555 East Washington Avenue.