MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: MARCH 23, 2005

8:00 a.m.

Place of Meeting: LEGISLATIVE BUILDING, ROOM 4100

401 SOUTH CARSON STREET, CARSON CITY, NEVADA

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

AGENDA

A.ROLL CALL.

*B.APPROVAL OF MINUTES FROM THE JANUARY 12, 2005 MEETING.

- C. WORK PROGRAMS APPROVED BY THE GOVERNOR DUE TO AN EMERGENCY PURSUANT TO NRS 353.220(5)(a) (INFORMATIONAL ONLY). (List available upon request.)
- *D. <u>APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES in accordance with Chapter 353, Nevada Revised Statutes.</u> (List available upon request.)
- E. STATEMENT OF CONTINGENCY FUND BALANCE.
- *F. STATE PUBLIC WORKS BOARD.
 - 1. Project 03-C91L, Northern Nevada Science Center, Maxey Building Change in scope and request to receive and spend additional funds.
 - 2. Project Status Report (Information Only)
- *G. DEPARTMENT OF CORRECTIONS Request for the continuation of eight temporary positions in order to support the contract with the state of Washington. These positions were originally approved to support the contract with the state of Wyoming for the housing of Wyoming inmates, which is being terminated.

- *H. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES DIVISION OF STATE LANDS:
 - 1. Pursuant to NRS 322.007, and on behalf of the Department of Human Resources, Division of Child and Family Services, a request for approval
 - to lease cottage number three at the Northern Nevada Children's Home
 - to Volunteers of America of Nevada, Inc.
 - Pursuant to NRS 323.100, a request for approval to dispose of, by exchange, a small piece of property located on the western edge of Floyd Lamb State Park in Las Vegas.
 - I. <u>INFORMATIONAL ITEMS Reports on letters of intent and various reports from agencies. (List available upon request.)</u>
 - J. PUBLIC COMMENT.
 - K. 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, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 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; 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 Office, 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.