

MEETING NOTICE AND AGENDA

Name of Organization: INTERIM FINANCE COMMITTEE'S SUBCOMMITTEE ON SOUTHERN NEVADA WOMEN'S CORRECTIONAL FACILITY

Date and Time of Meeting: Thursday June 3, 2004
The meeting will begin upon adjournment of the preceding Interim Finance Committee meeting

Place of Meeting: University and Community College System of Nevada
Chancellor's Office Conference Room
2601 Enterprise Road
Reno, Nevada 89512

Note: Some members of the subcommittee 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 State Office Building
Room 4401
555 East Washington Street
Las Vegas, Nevada

Nevada Legislative Building
Room 2135
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

- I. Roll Call.
- * II. Approval of Minutes from March 31, 2004 Meeting.
- * III. Update Regarding Request for Proposal 1394 (Operation of a Secure Women's Correctional Facility) and Department of Corrections Cost Proposal for Medical Care and Custody Operations.
- * IV. Discussion of Future Meeting Dates.
- V. Public Comment.
- VI. 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, and in Reno at the UCCSN, Chancellor's Office, Reno. 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.