MEETING NOTICE AND AGENDA

Name of Organization: STATE OF NEVADA ECONOMIC FORUM

(NRS 353.226-NRS 353.229)

Place of Meeting: LEGISLATIVE BUILDING, ROOM 3137

401 SOUTH CARSON STREET

CARSON CITY, NEVADA

Date & Time of Meeting: Monday, May 2, 2005, 1:00 p.m.

Note: Some members 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

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

- Roll Call.
- *II. Approval of the December 1, 2004, Meeting Minutes.
- *III. Review and Approval of May 2, 2005 Forecasts of Major General Fund Revenues for FY 2005, FY 2006, and FY 2007.
 - A. Gaming Percentage Fee Tax
 - B. Live Entertainment Tax Gaming
 - C. State 2% Sales Tax
 - D. Insurance Premium Tax
 - E. Modified Business Tax

Non-financial Institutions

Financial Institutions

- F. Real Property Transfer Tax
- G. Cigarette Tax
- *IV. Review and Approval of May 2, 2005 Forecasts of Minor General Fund

Revenues for FY 2005, FY 2006, and FY 2007 Approved by the Technical Advisory Committee at its April 27, 2005 Meeting.

- *V. Approval of the Economic Forum's May 2, 2005, Revenue Forecast Report.
- VI. Public Testimony.
- VII. Adjournment.

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, 89710, or call Donna Thomas 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; City Hall, 201 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 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

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