MEETING NOTICE AND AGENDA

Name of Organization: State of Nevada Economic Forum

Date and Time of Meeting: September 19, 2002

1:00 p.m.

Place of Meeting: Legislative Building

Room 4100

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 State Office Building

Room 4412

555 East Washington Avenue

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

I. Roll Call

*II. Election of Chairperson and Vice-Chairperson.

*III. Approval of the May 1, 2001, Meeting Minutes.

- *IV. Discussion and Recommendations Regarding the Economic Forum's use of a Private Forecast Service.
- V. Overview of the State's General Fund Revenue and Expenditure Structure 2001-03 Biennium.
- *VI. Report and Discussion of FY 2000-01 and FY 2001-02 Revenue Forecasts and Actual Collections.
 - A. Six Major Taxes Forecast by the Economic Forum:
 - 1. Gaming Percentage Fee Tax
 - 2. Casino Entertainment Tax
 - 3. State 2% Sales Tax
 - 4. Insurance Premium Tax
 - 5. Business License Tax
 - 6. Cigarette Tax
 - B. Selected Minor Revenue Sources Forecast by the Technical Advisory Committee to the Economic Forum:
 - 1. Interest Income
 - 2. Revenue Sources Affected by 2001 Legislative Actions
 - a. Secretary of State Fees
 - b. Short-Term Car Lease Fees
 - c. Unclaimed Property Revenues
- *VII. Instructions to Technical Advisory Committee.

- *VIII. Scheduling of Future Committee Meetings.
- IX. Public Testimony.
- X. 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.