

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Place of Meeting: LEGISLATIVE BUILDING, ROOM 1214
401 SOUTH CARSON STREET, CARSON CITY, NEVADA

Date & Time of Meeting: February 18, 2003 – 8:00 a.m.

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 NOVEMBER 21, 2002 MEETING.
- C. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b) INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS. (List available upon request.)
- D. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c) and Position Changes in Accordance with NRS 353.224(2). INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS. (List available upon request.)
- *E. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES in accordance with Chapter 353, *Nevada Revised Statutes*. [Click here to view.](#)
- F. STATEMENT OF CONTINGENCY FUND BALANCE.
- *G. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE PARKS– Approval to Use User Fee Overage Funds for Phase II Stabilization of the Old Las Vegas Mormon Fort - \$42,600.
- *H. STATE PUBLIC WORKS BOARD
 - 1. Project 01-C04 – New State Motor Pool – Request to Cancel Project.
 - 2. Project 01-C12 – Rural Armory Renovations – Request to Increase Authority to Receive Federal Grant Money.
 - 3. Project 99-C09 – Northern Nevada Veterans' Memorial Cemetery – Request to Increase Authority to Receive Federal Grant Money.
 - 4. Project 01-C01 – High Desert State Prison, Phase III – Request to Change Scope of Project.
 - 5. Project Status Report (informational).
- I. INFORMATIONAL ITEMS – Reports on Letters of Intent and various reports from agencies. [Click here to view.](#)
- 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, Capitol Complex, Carson City, 89701-4747, or call the Fiscal Analysis Division 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 following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.