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MEETING NOTICE AND AGENDA

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Name of Organization: NEVADA LEGISLATURE’S INTERIM FINANCE COMMITTEE
Place of Meeting: LEGISLATIVE BUILDING, ROOM 4100
401 SOUTH CARSON STREET, CARSON CITY, NEVADA
Date & Time of Meeting: NOVEMBER 26, 2001
9:15 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 SEPTEMBER 25, 2001 MEETING.
- C. APPROVAL OF WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b) INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS. MOVED TO ITEM *E ON 11/13/01.
- D. APPROVAL OF WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c) INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS.
- *E. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES in accordance with Chapter 353, *Nevada Revised Statutes* (list available upon request).
- *F. DEPARTMENT OF HUMAN RESOURCES – DIVISION FOR AGING SERVICES – Request for approval of grant from Tobacco Settlement funds to the Division of Mental Health and Developmental Services -- \$164,161.00.
- G. STATEMENT OF CONTINGENCY FUND BALANCE.
- *H. REQUESTS FOR ALLOCATION FROM THE CONTINGENCY FUND.
 - 1. University and Community College System of Nevada – Desert Research Institute – Weather Modification..... \$ 265,219.00

2. Department of Human Resources/Welfare Division – A.B. 514,
2001 Session – Electronic Application Process\$
141,815.00

DEPARTMENT OF MOTOR VEHICLES – Request for approval to distribute grant awards to local government entities from the Emission Control Account pursuant to NRS 445B.830:

- *I.
1. Clark County Department of Air Quality Management \$
489,169.00
 2. Clark County Department of Air Quality Management.....\$
326,113.00
 3. Washoe County District Health Department.....\$
243,526.00
- Total
\$1,058,808.00

*J. UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

1. Approval of Board of Regents' policy for financial support of the program to provide loans to nursing students and distribution of money appropriated from the interest earned on the Trust Fund for Public Health (NRS 439.605) – A.B. 378, 2001 Session.
2. Distribution of funds appropriated by A.B. 378, 2001 Session -- \$ 95,819.00.

*K. STATE PUBLIC WORKS BOARD

1. Request for change of scope for 01-C30L, Transitional Bridge Building-UNLV, and 01-C31L, Advance Planning and Site Preparation, Dental School-UNLV.
2. Responses to Committee's requests at the September 25, 2001 meeting:
 - a) 99-C18 – Elko Office and Warehouse, DCNR
 - b) 99-H1 – NHP Headquarters Building, Las Vegas
 - c) 99-M22 – NYTC Gymnasium/Auditorium
 - d) 99-C20 – Co-Op Parking Garage, Carson City
3. Project Status Report.

*L. LEGISLATIVE COUNSEL BUREAU – Capitol Apartments – Approval for expenditures (S.B. 199, 2001 Session).

*M. INTERIM FINANCE COMMITTEE -- Request for approval of contractor for certain services related to the financial reporting of school districts and charter schools (S.B. 2, 17th Special Session).

*N. JAN EVANS JUVENILE JUSTICE CENTER (A.B. 330, 1999 Session) – Request from Washoe County for distribution of funds -- \$2,021,010.

*O. CHINA SPRING YOUTH CAMP (S.B. 560, 1999 Session) – Reimbursement of expenses -- \$136,265.19.

P. INFORMATIONAL ITEMS – Reports on Letters of Intent and various reports from agencies (list available upon request).

Q. PUBLIC TESTIMONY.

**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 Sherie Silva 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.