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## **MEETING NOTICE AND AGENDA**

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:** JUNE 13, 2001

2:00 p.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 APRIL 23, 2001, MEETING.
- \*C. APPROVAL OF WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b) INFORMATIONAL ONLY REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS.
- \*D. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES in accordance with Chapter 353, *Nevada Revised Statutes*. (List available upon request.)
  - E. STATEMENT OF CONTINGENCY FUND BALANCE.
- \*F. DEPARTMENT OF EDUCATION
  - 1.... Allocation of Remediation Funds for At-Risk Pupils Before/After/Summer School and Intersession (S.B. 585) -- \$1,000,000.
  - 2.... Allocation of Remediation Funds for Low Performing Schools First Round -- \$5,750,000.
- \*G. STATE PUBLIC WORKS BOARD Project Status Report (Informational Only).
- \*H. DEPARTMENT OF HUMAN RESOURCES Approval of Department of Education and

Nevada Medicaid Fund for a Healthy Nevada Amended Grant Application.

#### I. INFORMATIONAL ITEMS

1. <u>Department of Personnel</u> – Quarterly Report on New Personnel / Payroll System.

## 2. <u>Department of Business and Industry</u>

a. Governor's Committee on Employment of People with Disabilities – Quarterly Operational Report (January – March 2001).

### 3. <u>Department of Human Resources</u>

- a. Healthy Nevada Fund Status Report.
- b. Health Division Quarterly Status Report on Maternal Child Health Block Grant Funds.
- c. Division of Child and Family Services Quarterly Report on Out-of-State Placements.
- d. Division of Child and Family Services Community Corrections Partnership Block Grant.

#### J. PUBLIC TESTIMONY.

<u>Note</u>: 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 Jeanne Peyton 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.

<sup>\*</sup>Denotes items on which the committee may take action.

I:\ONGOING\Committees\Interim Finance Committee\IFC-JUNE 2001\6-14-01-ag.doc