STATE OF NEVADA LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE COMMISSION (775) 684-6800 MOISES DENIS, Senator, Chairman Rick Combs, Director, Secretary

CARSON CITY OFFICE: Legislative Building, 401 S. Carson Street Carson City, Nevada 89701-4747 Fax No.: (775) 684-6600 RICK COMBS, *Director* (775) 684-6800 BRENDA J. ERDOES, *Legislative Counsel* (775) 684-6830 PAUL V. TOWNSEND, *Legislative Auditor* (775) 684-6815 DONALD O. WILLIAMS, *Research Director* (775) 684-6825



INTERIM FINANCE COMMITTEE (775) 684-6821 DEBBIE SMITH, Senator, Chairman Cindy Jones, Fiscal Analyst Mark Krmpotic, Fiscal Analyst

> LAS VEGAS OFFICE: 555 E. Washington Avenue, Room 4400 Las Vegas, Nevada 89101-1049 Fax No.: (702) 486-2810 BRIAN L. DAVIE, *Legislative Services Officer* (702) 486-2800

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: April 18, 2013 – 8:00 a.m.

Place of Meeting:

Legislative Building Room 4100 401 South Carson Street Carson City, Nevada

If you cannot attend the meeting, you can listen to or view it live over the Internet. The address for the Nevada Legislature website is <u>http://www.leg.state.nv.us</u>. Click on the link "Calendar of Meetings/View".

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

- Note: <u>Items on this agenda may be taken in a different order than listed. Two or</u> <u>more agenda items may be combined for consideration. An item may be</u> <u>removed from this agenda or discussion relating to an item on this agenda</u> <u>may be delayed at any time.</u>
 - A. ROLL CALL.
 - PUBLIC COMMENT.
 (Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

For Possible Action C. ALLOCATION OF FEDERAL GRANT FUNDS FOR WHICH A STATE AGENCY, COMMISSION OR DEPARTMENT HAS REQUESTED A PUBLIC HEARING PURSUANT TO NRS 353.337 (<u>list C</u> available upon request). D. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). <u>INFORMATIONAL ONLY</u> – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS (<u>list D</u> available upon request).

APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND

POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS (list E

For Possible Action E.

available upon request).

For Possible Action

- F. DEPARTMENT OF ADMINISTRATION STATE PUBLIC WORKS DIVISION.
 - 1. Request to modify the scope of CIP Project 11-M05, replace vehicle exhaust systems-Facility Maintenance Shop and Combined Support Maintenance Shop Buildings-North Las Vegas Armory, pursuant to NRS 341.145(1)(f), and to increase the authority to receive and expend an additional \$54,867 in federal funds for the project pursuant to NRS 341.121.
 - 2. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).
- G. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.
- H. REQUEST FOR EXTENSION OF PERIOD WITHIN WHICH TO PROVIDE ADDITIONAL DOCUMENTATION REQUESTED BY THE BOARD OF EXAMINERS IN SUPPORT OF A REQUEST FOR A GRANT OR LOAN FROM THE DISASTER RELIEF ACCOUNT PURSUANT TO NRS 353.2755(2) – Department of Public Safety – Division of Emergency Management – For a request related to severe winter storm damage in Hawthorne, Nevada.
 - I. INFORMATIONAL ITEMS (list I available upon request).
- J. PUBLIC COMMENT. (Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

K. 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, 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. <u>Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations</u>: Clark County Government Center, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was posted on the Internet through the Nevada Legislature's website at</u> www.leg.state.nv.us.

For Possible Action