MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: June 30, 2011 – 9:00 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 http://www.leg.state.nv.us. Click on the link "Live Meetings – Listen or 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: Items on this agenda may be taken in a different order than listed.

*Denotes items on which the Committee may take action.

- A. ROLL CALL.
- *B. APPROVAL OF MINUTES OF THE DECEMBER 17, 2010, MEETING.
- *C. APPROVAL OF MINUTES OF THE FEBRUARY 3, 2011, MEETING.
- *D. ALLOCATIONS OF BLOCK GRANT FUNDS THAT REQUIRE A PUBLIC HEARING PURSUANT TO NRS 353.345 (<u>list D</u> available upon request).
- E. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS (list E available upon request).
- F. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c). INFORMATIONAL ONLY REQUIRED ACTION WITHIN 45 DAYS (list F available upon request).
- *G. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS (<u>list G</u> available upon request).

- *H. STATE PUBLIC WORKS BOARD Information regarding the Project Exception Report provided pursuant to NRS 341.100(8)(g).
- I. STATEMENT OF CONTINGENCY FUND BALANCE.
- *J. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (GENERAL FUND) PURSUANT TO NRS 353.268 Department of Education Career and Technical Education Request for an allocation of \$12,130 to meet the required Maintenance of Effort (MOE) for the Carl D. Perkins Vocational and Technical Education grant.
- *K. ESTABLISHMENT OF SALARIES FOR UNCLASSIFIED POSITIONS PURSUANT TO SENATE BILL 505, SECTION 2 (2011 SESSION).
 - 1. Department of Cultural Affairs.
 - 2. Department of Administration.
 - L. INFORMATIONAL ITEMS (<u>list L</u> available upon request).
- *M. APPOINTMENT OF THE SUBCOMMITTEE TO REVIEW STATE PUBLIC WORKS BOARD MATTERS NRS 218E.405.
- N. 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.)

O. 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. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 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.