

MEETING NOTICE AND AGENDA

COMMITTEE ON LOCAL GOVERNMENT FINANCE

Date and Time of Meeting: June 9, 2017, 9:00 a.m.

Place of Meeting: Nevada Gaming Control Board
Board Room
1919 College Parkway
Carson City, Nevada

Video Conference To: Nevada Gaming Control Board
Grant Sawyer State Office Building
555 East Washington Avenue
Second Floor, Room 2450
Las Vegas, Nevada

This meeting will also be part of a teleconference. Please call the Department at (775) 684-2100 for the call-in number.

Action may be taken on the items indicated in **BOLD**:

1. ROLL CALL AND OPENING REMARKS
2. PUBLIC COMMENT (See Note 2)
In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes.
3. **FINANCIAL CONDITION REPORTS BY THE DEPARTMENT; CONSIDERATION AND POSSIBLE ADOPTION OF RECOMMENDATIONS AND ORDERS**
 - (a) **For Possible Action: Discussion and Consideration of City of North Las Vegas Financial Condition:**
 1. Report by City on the following matters: FY 17/18 Final Budget including revenue, expenditures, cash flow analysis and scheduled debt repayments; including impact on fund balances of enterprise funds due to recent approval of SB78.
 - (b) **For Possible Action: Discussion and Consideration of Nye County Financial Condition:**
 1. Report by the County regarding FY 17/18 Final Budget including revenue expenditures, and cash flow analysis;
 2. Update on Northern Nye County Regional Hospital District and the 17/18 Budget impacts;
 3. Update on Financial condition of the County and the Northern Nye County Regional Hospital District, including ending fund balance of the General Fund;
 4. Review of the Nye County "More Cop" reporting requirement in accordance with Public Safety Sales and Use Tax pursuant to Chapter 545, Statutes of Nevada 2007
 - (c) **For Possible Action: Discussion and Consideration of School Districts reporting a 3rd Year of Decline in General Fund Ending Balances pursuant to NRS 387.3045:**
 1. Report by the Department regarding the following school districts reporting a 3rd year of decline in General Fund Balances pursuant to NRS 387.3045
 2. Response by the White Pine County School District (4th year)
 3. Response by Lander County School District (4th year)
 4. Response by Douglas County School District (4th year)
 - (d) **For Possible Action: Discussion Regarding Winnemucca Convention and Visitors Authority untimely audit:**
 1. Report by Winnemucca Convention and Visitors Authority regarding untimely audit filing for FY 15/16.

(e) For Possible Action: Discussion regarding Mt. Grant Hospital untimely audit:

- 1. Report by Mt. Grant Hospital regarding untimely audit filing for FY 15/16**

(f) For Possible Action: Review of the Las Vegas Metropolitan Police Department Staffing Report as submitted

4. BRIEFING TO AND FROM THE COMMITTEE ON LOCAL GOVERNMENT FINANCE AND LOCAL GOVERNMENT FINANCE STAFF

(a) For Possible Action: Discussion by Committee Regarding Matters Affecting the Committee

- 1. Election of Vice-Chairman to replace Vice-Chairman Sherman**
- 2. Review of Committee Member Responsibilities**

5. REVIEW AND APPROVAL OF MINUTES

For Possible Action: CLGF Committee Meeting – January 12, 2017

6. FOR POSSIBLE ACTION: SCHEDULE DATE AND REVIEW AGENDA TOPICS FOR THE NEXT MEETING

7. PUBLIC COMMENT (See Note 2)

In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes.

8. FOR POSSIBLE ACTION: ADJOURNMENT

NOTE 1: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Committee on Local Government Finance. Items may be pulled or removed from the agenda at any time.

NOTE 2: Public comment may be made on any issue and any discussion of those items; provided that comment will be limited to areas relevant to and within the authority of the Committee on Local Government Finance. No action will be taken on any items raised in the public comment period. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual, the committee may refuse to consider public comment. See NRS 233B.126.

NOTE 3: We are pleased to make accommodations for members of the public who are disabled. Please notify the Department of Taxation in writing, at 1550 College Parkway, Carson City, Nevada, 89706 or call (775) 684-2180 prior to the meeting.

NOTE 4: Materials and files for items on this agenda are maintained in the offices of the Department of Taxation located in Carson City, Nevada. Requests for copies of materials and files for items on this agenda may be made to:

Heather Drake

Deputy Executive Director, Department of Taxation

1550 College Parkway

Carson City, NV 89706

Persons who wish to continue to receive notice of meetings must renew the request every six months after the first request is made because "[a] request for notice lapses 6 months after it is made." NRS 241.020(3)(c).

Notice of this meeting was posted in the following Carson City, Nevada location: Department of Taxation 1550 College Parkway and Nevada State Library, 100 Stewart Street

Notice of this meeting was emailed for posting to the following locations: Department of Taxation, 4600 Kietzke Lane, Building L, Suite 235, Reno; Department of Taxation, 2550 Paseo Verde, Suite 180, Henderson; Department of Taxation, 555 E. Washington Street; Las Vegas; Clark County Office, 500 South Grand Central Parkway, Las Vegas. Notice of this meeting was also posted on the Internet through the Department of Taxation website at www.tax.nv.gov, and on the Department of Administration website at <https://notice.nv.gov/>.