

**TELECONFERENCE MEETING NOTICE AND AGENDA**  
**COMMITTEE ON LOCAL GOVERNMENT FINANCE**

**Date and Time of Meeting: August 12, 2020, 9:00 a.m.**

**This meeting will be a teleconference. Call-in number is 1-877-810-9415, Access code 6725598.**

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 Clark County School District Financial Condition**

1. Report by the Department and Clark County School District on the Following Matters:
  - a) Discussion & Report Regarding the impact of the Legislative Special Session on the School District's FY 20/21 Budget
  - b) Update on any potential Federal funding to the School District due to COVID-19
  - c) Review the need for continued Fiscal Watch

**(b) For Possible Action: Discussion and Consideration of Nye County Financial Condition**

1. Report by the Department and Nye County on the following matters:
  - a) Update on Treasurer's Office Monthly Bank Reconcilements and Treasurer's Reports and update on status of filing with County Commissioners
  - b) Report by Nye County regarding status of Corrective Action taken and progress update on cross training;

**(c) For Possible Action: Discussion and Consideration of Esmeralda County Financial Condition**

1. Report by Esmeralda County on the Following Matters:
  - a. Report & Provide Updates on corrective action and training completed in connection to timely reports, and bank reconciliations
  - b. Discussion with the Outside Auditor, Dan McArthur regarding training and potential concerns with the FY 20/21 CAFR

**(d) For Possible Action: Discussion and Consideration of the City of North Las Vegas 5-year Plan to reduce dependency on Sewer & Waste Water Enterprise Funding**

1. Report by North Las Vegas on the Following Matters:
  - a. Report by the City of North Las Vegas on changes made to the 5-year Plan reflecting SB78 Reduction Plan and recent Transfers.
  - b. Brief update on FY 20/21 cashflow projections for the General Fund, Sewer & Waste Water Enterprise Funds

#### 4. FOR POSSIBLE ACTION: ADOPTION OF PERMANENT REGULATION

##### 1. LCB R002-20 amending NAC 354.660

This regulation amends NAC 354.660 regarding provisions governing the exclusion of certain money from collective bargaining negotiations and from consideration in determining the ability of local governments to pay compensation and monetary benefits; and providing other matters relating thereto.

##### 2. LCB R003-20 revising Chapter 354

This regulation requires the Department of Taxation to include a request for documentation in the notice that a local government has been placed on fiscal watch; authorizing the Department of Taxation and the Committee on Local Government Finance to request certain documentation from a local government that has been placed on fiscal watch; authorizing a local government to object to a request for documentation; and providing other matters properly relating thereto.

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

(a) Provide Committee Members copy of 2010-2019 Audit Summaries as prepared by Local Government Finance Staff

(b) Update on the Special Session of the Legislature and the impact on the local government budgets

(c) Update on potential economic indicator report as suggested by Member Colvin & Member Vuletich to reflect impacts and recovery from COVID 19

#### 6. REVIEW AND APPROVAL OF MINUTES

(a) For Possible Action: CLGF Committee Meeting – June 3, 2020

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

#### 8. 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.

#### 9. 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:

Jeff Mitchell, Deputy Director  
Department of Taxation  
1550 College Parkway, Suite 115  
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).

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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](http://www.tax.nv.gov), on the Legislative website at [www.leg.state.nv.us](http://www.leg.state.nv.us), and on the Department of Administration website at <https://notice.nv.gov/>.