

MEETING NOTICE AND AGENDA

COMMITTEE ON LOCAL GOVERNMENT FINANCE

Date and Time of Meeting: January 22, 2019, 8:30 a.m.

Place of Meeting: Nevada Department of Health and Human Services
4150 Technology Way
Room 303
Carson City, Nevada

Video Conference To: Rawson Neal Psychiatric Hospital
1650 Community College Dr.
Training Room B193
Las Vegas, Nevada 89146

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 Clark County School District Financial Condition:

1. Report by the School District and the Department on the following matters:
 - a) FY 17/18 Audit Report & Findings
 - b) FY 18/19 Cash Flow Projections
 - c) Brief update on Potential Legislative issues

(b) For Possible Action: Discussion and Consideration of the City of North Las Vegas Financial Condition:

1. Report by the City of North Las Vegas and the Department on the following matters:
 - a) FY 17/18 Audit Report,
 - b) FY 18/19 Cash Flow Projections
 - c) FTE Levels by Function and Department
2. Department Analysis and Discussion of Possible Removal from Fiscal Watch

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

1. Report by Nye County and the Department on the following matters:
 - a) Update on progress FY 17/18 Audit
 - b) Status on monthly expenditure report to Nye County Commission
 - c) Status of Treasurer's Office monthly bank reconcilements
2. Department Analysis and Discussion of Possible Fiscal Watch Status

4. For Possible Action: Subcommittee Report Regarding NAC 354.660

5. For Possible Action: Discussion and Consideration of Proposed Guidance Letters Concerning

(a) Regarding NRS 354.624 Submittal of Audits, 354.626 Unlawful Expenditures, and NAC 354.410 Available Resources

(b) Addressing Concerns Regarding NAC 354.660

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

7. **REVIEW AND APPROVAL OF MINUTES**

(a) For Possible Action: **CLGF Committee Meeting – August 28, 2018**

(b) For Possible Action: **CLGF Subcommittee Meeting – October 16, 2018**

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

9. 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.

10. **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 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/>.