

MEETING NOTICE AND AGENDA

COMMITTEE ON LOCAL GOVERNMENT FINANCE

August 7, 2024, 9:30 a.m.

**Nevada Department of Taxation
4600 Kietzke Lane, Suite L235
Reno, Nevada 89502**

ZOOM OPTION:

<https://us02web.zoom.us/j/87620620238>

Or Telephone:

US: +1 669 900 9128 or +1 719 359 4580

Webinar ID: 876 2062 0238

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

1. **ROLL CALL AND OPENING REMARKS.**
 - Recognition of former Members Jessica Colvin and Mary Walker.
 - Introduction of new Member, Jeffrey Share.
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 three (3) minutes.
2. **FOR POSSIBLE ACTION: DISCUSSION AND PRESENTATION BY WASHOE COUNTY SCHOOL DISTRICT REGARDING INVESTMENT PLAN FOR OPEB ASSETS IN ACCORDANCE WITH NAC 287.788 AND 287.790(3)**
 - (a) REQUESTING A WAIVER OF THE MINIMUM MARKET VALUE OF \$100 MILLION PER NAC 287.790(3) IN ORDER TO INVEST IN TREASURY SECURITIES WITH MATURITIES EXCEEDING 10 YEARS
4. **FOR POSSIBLE ACTION: FINANCIAL CONDITION REPORT BY THE LOCAL GOVERNMENT ENTITY; CONSIDERATION AND POSSIBLE ADOPTION OF RECOMMENDATIONS AND ORDER:**
 - (a) Update from Topaz Ranch Estates General Improvement District regarding the accounting system and any impact on the upcoming 2023/2024 audit
 - (b) Report from Incline Village General Improvement District regarding the outcome of the forensic audit and the upcoming 2023/2024 audit
 - (c) Report from Nye County regarding the upcoming 2023/2024 Audit
 - (d) Report from Elko County School District regarding the upcoming 2023/2024 Audit
5. BRIEFING BETWEEN THE COMMITTEE ON LOCAL GOVERNMENT FINANCE AND LOCAL GOVERNMENT FINANCE STAFF.
 - (a) **For Possible Action: Election of Vice-Chair**
 - (b) REDBOOK FY 2024/2025
 - (c) Audit Summaries 2014 through 2023
 - (d) Update on Regulation Workshop
6. **FOR POSSIBLE ACTION: REVIEW AND APPROVAL OF MINUTES:**
 - (a) **CLGF Meeting – April 3, 2024**

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 three (3) 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 3850 Arrowhead Drive, 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 (775) 684-2180, Department of Taxation, 3850 Arrowhead Drive, 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 Department of Taxation locations: 3850 Arrowhead Drive, Carson City, Nevada 89706 and 4600 Kietzke Lane, Reno, Nevada 89502.

Notice of this meeting was posted on the Internet through the Department of Taxation on the following websites: <https://tax.nv.gov>, and <https://notice.nv.gov/>.