

Finance Committee Meeting
Nevada Board of Wildlife Commissioners
Nevada Department of Wildlife
1100 Valley Road, Reno, Nevada 89512

Meeting Location: Nevada Department of Wildlife
1100 Valley Road
Reno, Nevada 89512

Committee Members: Commissioners Charles Howell (chair), Daryl Capurro, and Thomas Cavin

Thursday, August 12, 2010 – 1:00 p.m.

1. **Call to Order & Roll Call – Chairman Howell**
2. **Approval of Minutes – Action**
Minutes are from the May 12, 2010 Finance Committee meeting.
3. **Member Items**
Committee members may present emerging items. Any item requiring committee action will be scheduled on a future Committee agenda.
4. **Public Comment Period**
Persons wishing to speak on items not on the agenda should complete a speaker card and present it to the recording secretary. Public comment will be limited to three minutes for individuals and six minutes for persons representing groups or organizations. Persons are invited to submit comments in writing on the agenda items and or attend and make comment on the item at the committee meeting. Any item requiring committee action could be scheduled on a future committee agenda.
5. **Report on Changes in NDOW Personnel - Informational**
The committee will review a report from NDOW on changes in NDOW personnel from January 1 through June 30, 2010
6. **Report on NDOW Out of State Travel - Informational**
The committee will review a report from NDOW on out of state travel expenses incurred from February 1 through June 30, 2010
7. **Commission and County Advisory Board FY 2012-2013 Executive Budget Request – Action**
The committee will review NDOW's proposed FY 2012-2013 executive budget request for the Commission and County Advisory Boards. The review will include analysis of historical data. The committee will make recommendations for incorporation in NDOW's budget request to the Executive Budget Office.

8. **Future Committee Meeting - Chairman Howell - Action**
The committee will set a date, location, and time for the next committee meeting.
9. **Adjournment – Chairman Howell**