

**Finance Committee Meeting
Nevada Board of Wildlife Commissioners**

Meeting Location: Churchill County Commission Chambers
155 N. Taylor Street
Fallon, Nevada 89406-2763

Committee Members: Commissioner Charles Howell, Commissioner Hal Shrum,
and former Commissioner Daryl Capurro

Friday, August 12, 2011 – 8:30 a.m.

1. **Call to Order & Roll Call – Chairman Howell**
2. **Approval of Minutes – Action**
Minutes are from the August 12, 2010 and September 23, 201 Finance Committee meetings.
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 allowed on each agenda action item, but not on reports or informational items. Public comment will be limited to three minutes per speaker. 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.
5. **Fiscal Year 2012 Commission Budget Review - Action**
The committee will review the budgets for the Commission and County Advisory Boards as approved by the 2011 Legislature. The committee may take action to recommend changes to the legislatively approved budget.
6. **Fiscal Year 2012 NDOW Budget Review - Informational**
The committee will review the budgets for the Nevada Department of Wildlife as approved by the 2011 Legislature.
7. **NDOW Vacancy Report – Informational**
The committee will review a report of NDOW vacancies.
8. **Fiscal Year 2011 NDOW Overtime Report – Informational**
The committee will review a report of NDOW overtime expenditures during fiscal year 2011.

9. **Fiscal Year 2011 Travel Expenses Report – Informational**
The committee will review a report of NDOW travel expenditures during fiscal year 2011.
10. **Future Committee Meeting - Chairman Howell - Action**
The committee may set a date, location, and time for the next committee meeting.
11. **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 allowed on each agenda action item, but not on reports or informational items. Public comment will be limited to three minutes per speaker. 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.
12. **Adjournment – Chairman Howell**

In accordance with NRS 241.020 this agenda closes three days prior to the meeting date and has been posted on the NDOW website at NDOW.org and at the following Department of Wildlife offices: 1100 Valley Road, Reno, NV, 89512; 380 W. "B" Street, Fallon, NV, 89406; 60 Youth Center, Elko, NV, 89801; 4747 W. Vegas Dr., Las Vegas, NV, 89108. Notice to the Public: Nevada Department of Wildlife receives Federal Aid in Fish and/or Wildlife Restoration. The U.S. Department of the Interior prohibits discrimination on the basis of race, color, natural origin, age, sex, or disability. Individuals with hearing impairment may contact the Department via telecommunication device (TDD) (775) 688-1550. Disabled individuals in need of special services should contact the Department prior to the meeting at (775) 688-1599.