

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

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Committee Members: Commissioners Ron Lurie (chair), Michael McBeath, and Carson County Advisory Board Member Gil Yanuck

Friday, May 15, 2009 - 8 a.m.

1. Call to Order – Chairman Ron Lurie

2. Member Items

Commissioners may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.

3. Public Comment Period

Persons wishing to speak on items not on the agenda should complete a speaker's 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. No action can be taken by the Commission at this time; any item requiring Commission action could be scheduled on a future Commission agenda.

4. Fiscal Notes – Chairman Lurie – Information

The committee will review current fiscal notes pertaining to bill drafts from the current legislative session.

5. Reserve Analysis – Chairman Lurie – Information

The committee will review the Department's current projection of year end reserve balance.

6. SFY 10 & 11 Budget Status – Chairman Lurie – Information

The committee will review the Department's current status of SFY 10 & 11 Budgets.

7. County Advisory Board Budgets – Chairman Lurie - Informational

The committee will review the Commission Policy P-1 and NRS 501.320.

8. County Advisory Board Budgets – Chairman Lurie – Informational

The committee will review the county's budget requests and Department recommendations for Board consideration.

9. Future Committee Meeting - Chairman Lurie - Action

The committee will set a date, location, and time for the next committee meeting.