**PUBLIC MEETING NOTICE AND AGENDA**

**Date and Time:** May 14, 2020, 3:30 PM

**Location:**

*Pursuant to the Governor’s Emergency Directive 006, there*

*will be no physical location for this meeting. This meeting*

*can be viewed on YouTube. The link will not go live until 3:30 pm.*

<https://www.youtube.com/channel/UCF8zpKli9VhMDNVq_GsEYuQ/live>

**Conference Call Line** 775-687-0999 or 702-486-5260

 Please call 775-684-0222 for collaboration code

**AGENDA**

1. **Call to Order / Roll Call**
2. **Public Comment** **(The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes)**
3. **Request for a Recommendation, pursuant to NRS 353.288(6), to the Interim Finance Committee to Transfer Funds from the Account to Stabilize the Operation of State Government to the General Fund**

**(For possible action)**

1. **Approval of Proposed Leases (for possible action)**
2. **Public Comment** (This public comment period is for any matter that is within the jurisdiction of the public

 body. No action may be taken upon a matter raised under public comment period unless the matter itself has been

 specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes.

1. **Adjournment (For possible action)**

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body will limit public comments to three minutes per speaker and may place other reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 684-0223 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at daluzzi@finance.nv.gov. Supporting materials for this meeting are available posted on the Board of Examiner’s website and by contacting Dale Ann Luzzi at (775) 684-0223 or by email at daluzzi@finance.nv.gov