Amy Stephenson Director

Robin Hager Deputy Director

Jim Rodriguez Administrator

STATE OF NEVADA GOVERNOR'S FINANCE OFFICE Budget Division

209 E. Musser Street, Suite 200 | Carson City, NV 89701-4298 Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

PUBLIC MEETING NOTICE AND AGENDA

Name of Organization:	Economic Forum: Technical Advisory Committee on Future State
	Revenues
	Nevada Revised Statutes (NRS) 353.229

Date and Time:Friday, April 21, 20232:00 p.m.

Location: Legislative Building, Room 3137 401 South Carson Street Carson City, Nevada 89701

Note: Some members of the Technical Advisory Committee may be attending remotely, and some members may be attending in person. Additionally, this meeting can be listened to or viewed live over the Internet. The address for the Nevada Legislature's website is <u>https://www.leg.state.nv.us</u>. Click on the link: "<u>Scheduled Meetings</u>."

We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify Denice Castillo at (775) 684-0223 at least two days in advance of the meeting or e-mail her at <u>dcastillo@finance.nv.gov</u>.

Please submit electronic copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes to <u>dcastillo@finance.nv.gov</u>. You may also mail written documents to the Governor's Finance Office, Budget Division, 209 E. Musser Street, Suite 200, Carson City, NV 89701, or fax them to (775) 684-0260.

Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

1. Call to Order/ Roll Call.

2. Public Comment.

Public testimony under this agenda item may be presented in person, by phone or by written comment.

Because of time considerations, each person offering testimony during this period for public comment will be limited to not more than 3 minutes. To call in to provide testimony during this period of public comment in the meeting any

time after 1:30 p.m. on April 21, 2023, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 857 5214 2853 and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by email to <u>dcastillo@finance.nv.gov</u>. You may also mail written documents to the Governor's Finance Office 209 East Musser Street, Room 200, Carson City, Nevada 89701 or fax them to (775) 684-0260.

3. Approval of November 4, 2022, and November 29, 2022, Meeting Minutes (For Possible Action).

4. Review and Approval of Revenue Forecasts for Selected General Fund Sources, including Taxes, Licenses, Fees, Fines, and Other Revenue along with Forecasts for Various Tax Credit Programs that May be Taken Against Certain General Fund Sources for Presentation to the Economic Forum at the Economic Forum's May 1, 2023, Meeting (For Possible Action).

5. Public Comment.

Public testimony under this agenda item may be presented in person, by phone or by written comment.

Because of time considerations, each person offering testimony during this period for public comment will be limited to not more than 3 minutes. To call in to provide testimony during this period of public comment in the meeting any time after 1:30 p.m. on April 21, 2023, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 857 5214 2853 and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

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6. Adjournment (For Possible Action).

Notice of this meeting was posted in the following locations: Blasdel Building, 209 E. Musser Street, Carson City, NV 89701; and posted on the Internet through the Governor's Finance Office at https://budget.nv.gov/Meetings/Budget_Division/ and https://notice.nv.gov. Supporting public material provided to Committee members for this meeting may be requested from Denice Castillo, Executive Assistant, Governor's Finance Office at (775) 684-0222 or by email at dcastillo@finance.nv.gov or by mail at Blasdel Building, 209 E. Musser Street, Carson City, NV 89701. Supporting public material for this meeting is/will also be available at the Governor's Finance Office website at https://budget.nv.gov/Meetings/Budget_Division/.