



**STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
Budget Division**

209 E. Musser Street, Suite 200 | Carson City, NV 89701-4298
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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 of Meeting:** Monday, November 2, 2020
2:00 p.m.
- Place of Meeting:** Pursuant to Sections 2 through 9, inclusive, of Chapter 2, *Statutes of Nevada 2020*, 32nd Special Session, pages 9 through 11, there will be no physical location for this meeting. The meeting can be listened to or viewed live over the Internet. The address for the Nevada Legislature's website is <http://www.leg.state.nv.us>. Click on the link: "Scheduled Meetings."

We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify Dale Ann Luzzi at (775) 684-0223 at least two days in advance of the meeting, or e-mail her at daluzzi@finance.nv.gov.

Please submit electronic copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes to daluzzi@finance.nv.gov. 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.

Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone or written comment.

Because of time considerations, each caller 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 pm on November 2, 2020, dial 669-900-6833. When prompted to provide the Meeting ID, please enter 968 5821 2090 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 daluzzi@finance.nv.gov. 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.

3. **Election of Chair and Vice Chair (For Possible Action).**
4. **Approval of the April 24, 2019 Meeting Minutes (For Possible Action).**
5. **Review and Approval of Revenue Forecasts for Selected General Fund Sources, including Taxes, Licenses, Fees, Fines and other Revenue for Presentation to the Economic Forum at the Economic Forum's November 10, 2020 Meeting (For Possible Action).**
6. **Review and Approval of Forecasts for Various Tax Credit Programs that May be Taken Against Certain General Fund Sources for Presentation to the Economic Forum at the November 10, 2020 Meeting (For Possible Action).**
 - Film Transferrable Tax Credits
 - Catalyst Account Transferrable Tax Credits
 - Nevada New Market Jobs Act Tax Credits
 - Education Choice Scholarship Tax Credits
 - College Savings Plan Tax Credits
 - Affordable Housing Transferrable Tax Credits

7. Public Comment.

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Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than 3 minutes. To provide public testimony by telephone during this period of public comment, members of the public may call any time after the Chair announces this second period of public comment on November 2, 2020. To call in, dial 669-900-6833. When prompted to provide the Meeting ID, please enter 968 5821 2090 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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8. Adjournment (For Possible Action).

Notice of this meeting was 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 Dale Ann Luzzi, Executive Assistant, Governor's Finance Office, at (775) 684-0223 or by e-mail at daluzzi@finance.nv.gov, and is/will be available at the Governor's Finance Office website at https://budget.nv.gov/Meetings/Budget_Division/.