

Governor Brian Sandoval  
*Chairman*



*Members*  
Treasurer Kate Marshall  
Controller Kim Wallin  
David Funk  
Steven Martin

State of Nevada  
STATE BOARD OF FINANCE  
PUBLIC NOTICE

**AGENDA**

MEETING OF THE STATE BOARD OF FINANCE

Tuesday, September 10, 2013  
9:00 A.M.

**Locations:**

Via videoconference at the following locations:

Guinn Room  
101 N. Carson Street  
Carson City, NV 89701

Grant Sawyer State Office Building  
555 E. Washington Avenue, Suite 5100  
Las Vegas, NV 89101

**Agenda Items:**

1. Public Comment  
Comments from the public are invited at this time. Pursuant to NRS 241.020(2)(c)(7), the Board reserves the right to impose a reasonable limit on the amount of time that will be allowed for each individual to speak and reasonable restrictions on place or manner for such comment, No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. The Board is precluded from acting on items raised during Public Comment that are not on the agenda.
2. For possible action - Approval of the Board of Finance minutes from the meeting held on June 11, 2013.  
  
Presenter: Mark Mathers, Chief Deputy Treasurer
3. For possible action – Discussion and possible action on a resolution approving the report submitted by the Executive Director of the Department of Taxation and the State Permanent School Fund Guarantee Agreement pertaining to the Lyon County School District, Nevada Taxable/Tax-Exempt General Obligation (Limited Tax) Refunding Bonds, Series 2013B in the maximum aggregate principal amount of \$23,905,000.

Presenter: Lori Chatwood, Deputy Treasurer – Debt Management

101 N. Carson Street, Suite 4  
Carson City, Nevada 89701  
775-684-5600  
Website: [NevadaTreasurer.gov/BoF](http://NevadaTreasurer.gov/BoF)

4. For possible action – presentation on issuance of certificates of participation
  - a. For possible action – Discussion and possible action on a resolution approving the form of a lease purchase agreement and related documents and providing other matters related to the proposed refinancing of a state office building located within the Capitol Complex in Carson City known as Capitol Complex 1.
  - b. For possible action – Discussion and possible action on a resolution approving the form of a lease purchase agreement and related documents and providing other matters related to the proposed refinancing of a facility used as a detention facility for the State Department of Corrections.
  - c. For possible action – Discussion and possible action on a resolution approving the form of a lease purchase agreement, ground lease and related documents and providing other matters related to the proposed financing of the construction of a nursing/science/education building and a student activities/administration building for Nevada State College.

Presenters: Lori Chatwood, Deputy Treasurer – Debt Management  
Bart Patterson, President, Nevada State College  
Buster Neel, Senior Vice President, Nevada State College

5. For possible action - Discussion and possible action regarding the State Treasurer's quarterly investment report for the quarter ended June 30, 2013 and investment policies for General Portfolio and Local Government Investment Pool (LGIP).

Presenter: Mark Mathers, Chief Deputy Treasurer

6. For possible action – Discussion and possible action on the Nevada Housing Division's request to approve the Findings of Fact pertaining to the issuance of up to \$15,000,000 of Nevada Housing Division Multi-Unit Housing Revenue Bonds (Agate Avenue Apartments), Series 2013B for the purpose of financing a 182-unit affordable apartment senior rental project in Las Vegas, Nevada. Approval of the Board of Finance is required pursuant to NRS 319.270(4).

Presenters: David Heath, Chief Financial Officer, Nevada Housing Division  
Fred Eoff, Public Financial Management, Inc.

7. For possible action – Discussion and possible action on the Nevada Housing Division's request to approve the Findings of Fact pertaining to the issuance of up to \$11,500,000 of Nevada Housing Division Multi-Unit Housing Revenue Bonds (Landsman Gardens Apartments), Series 2013C for the purpose of financing a 100-unit affordable family rental project in Henderson, Nevada. Approval of the Board of Finance is required pursuant to NRS 319.270(4).

Presenters: David Heath, Chief Financial Officer, Nevada Housing Division  
Fred Eoff, Public Financial Management, Inc.

## 8. Public Comment

Comments from the public are invited at this time. Pursuant to NRS 241.020(2)(c)(7), the Board reserves the right to impose a reasonable limit on the amount of time that will be allowed for each individual to speak and reasonable restrictions on place or manner for such comment, No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. The Board is precluded from acting on items raised during Public Comment that are not on the agenda.

## ADJOURNMENT

### Notes:

Items may be taken out of order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time.

Prior to the commencement and conclusion of a quasi judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

The State Board of Finance is pleased to make reasonable accommodations for handicapped individuals. Please call (775) 684-7109 if assistance is needed.

Mr. Mark Mathers, Secretary to the Board, may be contacted at (775) 684-5757 to obtain copies of supporting materials, which are available to the public at 101 N. Carson St., Carson City, NV 89701.

## **THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:**

- **Capitol Building, 1<sup>st</sup> & 2<sup>nd</sup> Floors, Carson City, Nevada**
- **Legislative Building, Carson City, Nevada**
- **Nevada State Library, Carson City, Nevada**
- **Blasdel Building, Carson City, Nevada**
- **Grant Sawyer Building, Las Vegas, Nevada**
- **City Halls in Reno, Elko and Henderson, Nevada**

Also online at: <https://nevadatreasurer.gov/BoardofFinance.htm>