

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

Thursday, October 3, 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 September 10, 2013.

Presenter: Mark Mathers, Chief Deputy Treasurer

3. For possible action – Discussion and possible action on a resolution authorizing the issuance and sale of Unemployment Compensation Fund Special Revenue Bonds, Series 2013; authorizing execution and delivery of a bond purchase agreement, master trust indenture, 2013 supplemental trust indenture, financing and pledge agreement and disclosure dissemination agent agreement; and authorizing execution of documents and the taking of all necessary actions relating to the issuance of such bonds.

Presenters: Frank Woodbeck, Director – Department of Employment, Training and Rehabilitation  
Renee Olson, Administrator - Employment Security Division

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

#### 4. Public Comment

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### **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>