

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, January 14, 2014  
8:30 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

- a. Approve minutes from the meeting held on November 6, 2013.
- b. Approve minutes from the meeting held on November 12, 2013.

Presenter: Mark Mathers, Chief Deputy Treasurer

3. Receive report on Board of Finance-authorized refundings conducted in 2012 and 2013.

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. Receive a conceptual financing plan for the refunding of the Colorado River Commission's portion of the Hoover Dam Visitor's Center.

Presenter: Jayne Harkins, Executive Director, Colorado River Commission

5. For possible action – Discussion and possible action on the 2014 Highway Revenue Bond Resolution authorizing the sale and issuance of the State of Nevada, Highway Revenue (Motor Vehicle Fuel Tax) Bonds, Series 2014 in the maximum aggregate principal amount of \$100,000,000; providing the form, terms and conditions of the bonds; providing for the continued imposition and collection of certain fuel taxes deposited in the State Highway Fund; pledging the payment of bonds from the proceeds of those excise taxes and any appropriate federal highway aid payable to the State; and providing other related matters.

Presenters: Lori Chatwood, Deputy Treasurer – Debt Management  
Robert Nellis, Assistant Director, Department of Transportation

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 \$4,000,000 of Nevada Housing Division Multi-Unit Housing Revenue Bonds (Orvis Ring Apartments), Series 2014A for the purpose of financing an 83-unit affordable apartment senior rental project in Reno, 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 regarding the approval of a Collateral Security Agreement between the Office of the State Treasurer and Meadows Bank as prescribed within the agreement.

Presenter: Mark Mathers, Chief Deputy Treasurer

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>