

Governor Brian Sandoval  
*Chairman*



State of Nevada  
STATE BOARD OF FINANCE

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

## PUBLIC NOTICE

### AGENDA

MEETING OF THE STATE BOARD OF FINANCE

Wednesday, November 12, 2014  
8:30 A.M.

Call-in Number: (877) 873-8017, Access Code: 5707654

#### 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 August 12, 2014.  
  
Presenter: Mark Mathers, Chief Deputy Treasurer
3. **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 Multi-Unit Housing Revenue Bonds (Summerhill Apartments), Series 2014 for the purpose of acquisition and rehabilitation of a 221-unit affordable housing rental project in Las Vegas, Nevada. Approval of the Board of Finance is required pursuant to NRS 319.270(4).

Presenter: C.J. Manthe, Administrator, Housing Division

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** - discussion and possible action on a request to approve an outside bank account with Nevada Bank & Trust for various departments in Lincoln County. Approval of the Board is required pursuant to NRS 356.005-356.011.

Presenter: Tara Hagan, Senior Deputy Treasurer

5. Receive a report on arbitrage liabilities as of June 30, 2014, prepared by Arbitrage Compliance Specialists, Inc.

Presenters: Mark Mathers, Chief Deputy Treasurer  
Doug Pahnke, Director, Arbitrage Compliance Specialists, Inc.

6. Receive semi-annual report on bond expenditures as of June 30, 2014.

Presenter: Mark Mathers, Chief Deputy Treasurer

7. **For possible action** - Discussion and possible action regarding the State Treasurer's quarterly investment report for the quarter ended September 30, 2014 and investment policies for General Portfolio and Local Government Investment Pool (LGIP).

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>