

PUBLIC NOTICE

AGENDA

ANNUAL MEETING OF THE NEVADA REAL PROPERTY CORPORATION (NRPC) DIRECTORS

Tuesday, August 25, 2015

Upon call of the President, immediately following the Annual Members' Meeting convening at
10:00 A.M.

Location:

State of Nevada Department of Administration Office/Blasdel Building
209 East Musser Street, Suite 200 (2nd Floor Large Conference Room)
Carson City, NV 89701

Agenda Items:

1. **Public Comment**

Comments from the public are invited at this time. 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.

2. **For possible action** - Approval of the NRPC Directors' Meeting's minutes.

a. Approve minutes from the meeting held on August 28, 2015.

Presenter: Lori Chatwood, Secretary of the Nevada Real Property Corporation.

3. **Report of the Secretary of the Company**-Please reference the Secretary of the Company's report, agenda item #3 from the August 25, 2015 Annual Members' Meeting, unless any Director so requests the report to be read again.

Presenter: Lori Chatwood, Secretary of the Nevada Real Property Corporation.

4. **Report on the Nevada State College (NSC) Lease-Purchase Project.** Kevin Butler, Vice President for Finance and Administration at NSC will present an update concerning the construction of the NRPC Nevada State College Project. Certificates of Participation were issued for this project in November 2013. (This report may be presented in written form if Mr. Butler is unavailable to attend the meeting in person).

Presenter: Kevin Butler, Vice President for Finance and Administration at Nevada State College.

5. Public Comment

Comments from the public are invited at this time. 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.

ADJOURNMENT

Notes:

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

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

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:

- **Capitol Building, 1st & 2nd 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: http://www.nevadatreasurer.gov/PublicInfo/Public_Notices/