

Zach Conine
State Treasurer



STATE OF NEVADA
OFFICE OF THE STATE TREASURER

PUBLIC MEETING

AGENDA
MEETING OF THE BOARD OF TRUSTEES OF THE
COLLEGE SAVINGS PLANS OF NEVADA

Friday, January 29, 2021 at 11:00 a.m.

Locations:

Pursuant to the Governor's Emergency Directive 006, as extended, there will not be a physical location for this meeting. The public is welcome to participate by joining the Zoom Meeting at the following link or phone number and entering the password when prompted.

Zoom Meeting Link: <https://zoom.us/j/91234409914?pwd=Qy9mY2NZY052Q3JNb0lZZWoraXNqUT09>

Zoom Meeting Dial-in: 669 900 9128 Webinar ID: 912 3440 9914

Please email Itzel.Fausto@nevadatreasurer.gov for Zoom Meeting password.

Agenda Items:

1. **Roll Call.**

2. **Public Comment.**

Comments from the public are invited at this time. Pursuant to NRS 241.020(2)(d)(7), the Board intends to limit to 3 minutes the time for an individual to speak and may impose 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 may discuss but is precluded from acting on items raised during Public Comment that are not on the agenda.

3. **For possible action to approve:** the minutes of the College Savings Board of Trustees meeting of December 17, 2020.

4. **For possible action to approve:** Board review and approval of the Fiscal Year 2020 Annual Report for the Nevada Prepaid Tuition Program.

5. **For possible action to approve:** Board review and approval of the Fiscal Year 2020 Annual Audit of the Nevada Prepaid Tuition Program by Eide Bailly, LLP.

6. **Public Comment.**

Comments from the public are invited at this time. Pursuant to NRS 241.020(2)(d)(7), the Board intends to limit to 3 minutes the time for an individual to speak and may impose 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 may discuss but is precluded from acting on items raised during Public Comment that are not on the agenda.

7. **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 Nevada College Savings Board of Trustees is pleased to make reasonable accommodations for persons with physical disabilities. Please call (775) 684-5600 if assistance is needed.

Itzel Fausto may be contacted at Itzel.Fausto@nevadatreasurer.gov to obtain copies of supporting materials.

Pursuant to the Governor's Emergency Directive 006, as extended, this agenda has been posted electronically at the following locations: [Nevada Treasurer](#) and the [Nevada Public Notice](#).