

Governor Steve Sisolak
Chairman



Members
Treasurer Zach Conine
Controller Catherine Byrne
Teresa J. Courier
Benjamin Edwards

State of Nevada
STATE BOARD OF FINANCE

PUBLIC NOTICE

AGENDA

MEETING OF THE STATE BOARD OF FINANCE

September 12, 2022

1:00 P.M.

Locations:

Via videoconference at the following locations:

Old Assembly Chambers
Capitol Building, Second Floor
101 N. Carson Street
Carson City, NV 89701

Grant Sawyer State Office Building
Governor's Conference Room, Fifth Floor
555 E. Washington Avenue, Suite 5100
Las Vegas, NV 89101

Agenda Items:

1. Roll Call
2. Public Comment.
Comments from the public are invited at this time. Pursuant to NRS 241.020(3)(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. Comments 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 discussion and possible action:** on the Board of Finance appointment of interim Secretary to the Board pursuant to the vacancy in the Chief Deputy Treasurer position as required by NRS 355.030(2)

Presenter: Kirsten Van Ry, Chief of Staff

4. **For discussion and possible action:** on the Board of Finance minutes from the meeting held on July 12, 2022.

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

Presenter: Kirsten Van Ry, Chief of Staff

5. **ADOPTION OF CONSENT ITEMS (FOR DISCUSSION AND POSSIBLE ACTION)**

The Board may approve all items in the following list as a consent agenda. A Board member may request an item to be moved from the list for immediate discussion prior to approval or moved to a discussion agenda item and tabled for the next meeting.

For possible action: The issuance of general obligation bonds by the State of Nevada.

- a. **For possible action:** A resolution designated the "2022D Capital Improvement and Historic Preservation Bond Resolution"; authorizing the issuance and sale of the State of Nevada, General Obligation (Limited Tax) Capital Improvement and Historic Preservation Bonds, Series 2022D, in the aggregate principal amount not to exceed \$20,400,000; providing the purpose for which such bonds are issued, the form, terms, and conditions of such bonds and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; and providing other related matters.
- b. **For possible action:** A resolution designated the "2022E Natural Resources Bond Resolution"; authorizing the issuance and sale of the State of Nevada, General Obligation (Limited Tax) Natural Resources Bonds, Series 2022E, in the aggregate principal amount not to exceed \$6,835,000; providing for the purpose for which such bonds are issued, the form, terms, and conditions of such bonds, and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; and providing other related matters.
- c. **For possible action:** A resolution designated the "2022F Open Space, Parks and Natural Resources Bond Resolution"; approving the issuance of the State of Nevada, General Obligation (Limited Tax) Open Space, Parks and Natural Resources, Series 2022F, in the aggregate principal amount not to exceed \$5,000,000; providing for the purpose for which such bonds are issued, the form, terms, and conditions of such bonds, and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; and providing other related matters.
- d. **For possible action:** A resolution designated the "2022G Safe Drinking Water Revolving Fund Matching Bonds Approval Resolution"; approving the issuance of the State of Nevada, General Obligation (Limited Tax) Safe Drinking Water Revolving Fund Matching Bonds, Series 2022G, in the aggregate principal amount not to exceed \$6,000,000.
- e. **For possible action:** A resolution designated the "2022H Water Pollution Control Revolving Fund Matching Bonds Approval Resolution"; approving the issuance of the State of Nevada, General Obligation (Limited Tax) Water Pollution Control Revolving Fund Matching Bonds, Series 2022H, in the aggregate principal amount not to exceed \$6,000,000.

- f. **For possible action:** A resolution designated the "2022I Water Pollution Control Revolving Fund Leveraged Bonds Approval Resolution"; approving the issuance of the State of Nevada, General Obligation (Limited Tax) Water Pollution Control Revolving Fund Leveraged Bonds, Series 2022I, in the aggregate principal amount not to exceed \$5,000,000.

Presenter: Jeff Landerfelt, Deputy Treasurer – Debt

6. Public Comment.

Comments from the public are invited at this time. Pursuant to NRS 241.020(3)(d)(7), the Board intends to limit to 3 minutes the time for an individual to speak and reserves the right to impose other reasonable restrictions on place or manner for such comment. No restriction will be imposed based on viewpoint. Comments 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.

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 persons with physical disabilities. Please call (775) 684-7109 if assistance is needed.

To obtain copies of supporting materials, please contact Kirsten Van Ry, Chief of Staff at 775-230-9917. Materials are also available to the public at 101 N. Carson St., Suite 4, Carson City, NV 89701.

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**

Also online at: http://www.nevadatreasurer.gov/Finances/Board/BOF_Home/ and <https://notice.nv.gov/>