

Notice of Public Meeting

Board of Museums and History

Finance Committee

Tuesday, May 19, 2015
9:30 a.m.

Meeting Location

Division of Museums and History Administrative Office
401 N. Carson Street, 1st Floor
Carson City, NV 89701

Teleconference Option Available

1-888-363-4735
Access code: 7603239

Site is open and accessible to the public **

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- Action may be taken on those items denoted "Action".
 - Items on this agenda may be taken in a different order than listed.
 - Two or more agenda items may be combined for consideration.
 - An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
 - Public comment will be allowed after discussion of each action item on the agenda but before voting on the item. Because of time considerations, the period for public comment may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.
 - Meetings are audio-recorded and transcribed as part of the public record. Speakers are asked to identify themselves before speaking.
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1. CALL TO ORDER AND CONFIRMATION THAT THE MEETING WAS PROPERLY POSTED

2. ROLL CALL AND DETERMINATION OF QUORUM

3. PUBLIC COMMENT

Public comment is welcomed by the Board. A period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

4. Museum Dedicated Trust Fund Budgets for SFY 2016 (July 1, 2015 – June 30, 2016) Reviewed By Finance Committee (Discussion and possible action and recommendation for adoption by full Board):

- A. B/A #5033 - Board of Museums and History
- B. B/A #5034 - Division of Museums and History
- C. B/A #5035 - Nevada Historical Society, Reno
- D. B/A #5036 - Nevada State Museum - CC
- E. B/A #5037a - Nevada State Railroad Museum - CC
- F. B/A #5037b - Nevada State Railroad Museum - BC
- G. B/A #5037c - Nevada State Railroad Museum – EE
- H. B/A #5038 - Lost City Museum
- I. B/A #5039 - NV State Museum – Las Vegas

5. PUBLIC COMMENT AND DISCUSSION

Public comment is welcomed by the Board. A period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

6. ADJOURNMENT

NOTICE POSTING LOCATIONS

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY, 401 N. Carson Street, Carson City, Nevada
STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart Street, Carson City
EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada
NEVADA HISTORICAL SOCIETY, 1650 North Virginia Street, Reno, Nevada
NEVADA STATE MUSEUM LAS VEGAS, 309 S. Valley View Blvd., Las Vegas, Nevada
LOST CITY MUSEUM, 721 South Highway 169, Overton, Nevada
NEVADA STATE MUSEUM, 600 North Carson Street, Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson Street, Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 600 Yucca Street, Boulder City, Nevada

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Deborah Rabe, Administrative Assistant III, Division of Museums and History, (775) 687-0630 or via email to drabe@nevadaculture.org. Supporting documents are available from the Nevada Division of Museums and History at 401 N. Carson Street, Carson City, Nevada 89701.

** We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please contact the Nevada Division of Museums and History by calling (775) 687- 0630 at least two days in advance of the meeting.