Robert Ostrovsky (Guest)  
A verify to me that this meeting was properly posted.

Myron Freedman  
Share this is Myron Friedman.

Myron Freedman  
For the record, I'm starting the recording.

Myron Freedman  
And I'm now going to call roll.

Robert Ostrovsky (Guest)  
Alright.

Robert Ostrovsky (Guest)  
Present.

Myron Freedman  
Uh Bobby Strasky and I'm sorry.

Myron Freedman  
Yes, it was properly posted.

Myron Freedman  
Sorry.

Myron Freedman  
Uh, Sarah Cowie.
sarah (Guest)
Here.

Myron Freedman
Yours to wire.

Robert Ostrovsky (Guest)
I see doors.

Myron Freedman
Torsion your Doris is muted.

Myron Freedman
I see her doors.

Myron Freedman
Can you unmute?

Myron Freedman
There she goes.

Myron Freedman
Doris dwire.

Myron Freedman
Just.

Myron Freedman
OK, I'm gonna come back to Doris.

Doris Dwyer
Can't.

Myron Freedman
Mercedes Delagarza.
Mercedes de la Garza
Here Isha hope for.

Myron Freedman
I don't think he's here.

Myron Freedman
Courtney Mooney.

Doris Dwyer
OK.

Courtney Mooney, AICP
Here.

Myron Freedman
Uh, Dan markov?

Myron Freedman
Don't see Dan.

Jan Petersen
President.

Myron Freedman
A Janet Peterson, Michelle schmitter.

Michelle Schmitter
Here.

Myron Freedman
South Shore Anthony Timmons.

Tony T
Here.
Myron Freedman
Chair.

Myron Freedman
That's 1234567 members out of 11.

Myron Freedman
You have a quorum.

Robert Ostrovsky (Guest)
Alright, we have a quorum.

Robert Ostrovsky (Guest)
Thank.

Robert Ostrovsky (Guest)
Thank you very much.

Robert Ostrovsky (Guest)
I'm sharing this meeting in the absence of a chair as the vice chair, so just keep that for the record.

Robert Ostrovsky (Guest)
Just a couple of announcements and then we'll go to public comment please.

Doris Dwyer
Can't.

Daniel Markoff
You your.

Robert Ostrovsky (Guest)
If you're not speaking, if you would mute your your mics.

Doris Dwyer
I can't hear.
Daniel Markoff
There might be here.

Doris Dwyer
Can you hear me?

Daniel Markoff
Can you hear me?

Robert Ostrovsky (Guest)
Yeah.

Robert Ostrovsky (Guest)
Who is?

Myron Freedman
Yes, Doris, we can hear you.

Daniel Markoff
Yes.

Daniel Markoff
Yeah.

Daniel Markoff
Who is near you?

Robert Ostrovsky (Guest)
A.

Robert Ostrovsky (Guest)
Please note also that.

Daniel Markoff
Ohh Please note also that.
Somebody's mic is on.

I'm getting feedback.

It's somebody's mic is on.

I'm getting feedback.

And Please note that that Denmark off has joined the meeting.

And Please note that does join the meeting.

And again.

And again.

I some I'm getting I can hear myself, so I don't know why that is.

I some I'm getting I can hear myself, so I don't know why that is.

Yeah.
Daniel Markoff
Stop, stop.

Myron Freedman
But Bob, that might be that might that might be with you.

Daniel Markoff
Stop that might be about.

Myron Freedman
Do you have two devices on by any chance?

Daniel Markoff
That might be you have two devices on by any chance?

Myron Freedman
I'm.

Jan Petersen
Denmark off would you mute your mic please?

Daniel Markoff
You can mark off with two museum white, please.

Daniel Markoff
So this.

Robert Ostrovsky (Guest)
Let's try that.

Robert Ostrovsky (Guest)
Can you hear me now?

Myron Freedman
Yes.
Robert Ostrovsky (Guest)
OK, great.

Robert Ostrovsky (Guest)
That was the problem was Dan's Mike.

Robert Ostrovsky (Guest)
Thank you, Dan.

Robert Ostrovsky (Guest)
I just be sure to mute when you're not speaking.

Robert Ostrovsky (Guest)
Please identify yourself as you speak for the recording and we'll get started with the meeting.

Robert Ostrovsky (Guest)
This is the appropriate time for public comment.

Robert Ostrovsky (Guest)
The Board welcomes public comment.

Robert Ostrovsky (Guest)
No action we taking during public comment.

Robert Ostrovsky (Guest)
I will take public comment, however, before I take any official vote of this board.

Robert Ostrovsky (Guest)
Yeah, we'll limit to public comment to 3 minutes to allow any number of people to speak.

Robert Ostrovsky (Guest)
Is there anyone from the public who would like to make comment at this time?

Robert Ostrovsky (Guest)
I see no one online and I'm assuming no one is raised their hand on the phone, so I would assume there's no public comment at this time.
Robert Ostrovsky (Guest)
Again, we'll take further public comment during the meeting.

Robert Ostrovsky (Guest)
The purpose of this meeting is to review a couple of special requests that have come through their budget by banners.

Robert Ostrovsky (Guest)
Uh, so we'll move right on to item 6 network Switch replacement within Nevada Historical Society to maintain access to the Historical Society services for public and staff.

Robert Ostrovsky (Guest)
Myron, are you gonna handle this or someone from the Historical Society?

Robert Ostrovsky (Guest)
Gonna make the presentation?

Myron Freedman
My favorite for the record we have Katherine McGee on the line here, and I think she's probably best suited to speak to the request.

Robert Ostrovsky (Guest)
Alright, Catherine, you're on.

Catherine Magee
Thank you.

Catherine Magee
This is Catherine McGee.

Catherine Magee
For the record, so our a switch that controls all of the computers and access to the computers went down and it's not, uh.

Catherine Magee
Fixable because it's so old and it needs to be replaced.
Catherine Magee
We have a temporary switch in place.

Doris Dwyer
It's OK.

Catherine Magee
It's the exact same vintage, and it was pulled out of service at the division at the Department of Tourism and Cultural Affairs because it was failing.

Doris Dwyer
Along the.

Catherine Magee
Right now we’re limping along with it until we can get a new switch.

Doris Dwyer
There’s no funds.

Catherine Magee
There’s no funds in our and budget our state budget because we have no funds in our state budget for pretty much any maintenance, especially a a item like this.

Catherine Magee
So I’m requesting funds for the board to replace the switch so we can continue our operations.

Robert Ostrovsky (Guest)
Ohh I have one question.

Robert Ostrovsky (Guest)
The purchase of this switch is it’s just request require authority from anybody at the state is state IT or purchasing.

Robert Ostrovsky (Guest)
How does this?
Robert Ostrovsky (Guest)
How will this work for the purchase and installation?

Catherine Magee
Umm we Ron from MIT is the one who reached out to the vendor to make sure that we're getting the appropriate switch that meets all of the state.

Catherine Magee
Umm.

Catherine Magee
Compliance issues as well as purchasing it through a state approved vendor.

Robert Ostrovsky (Guest)
Alright, thank you.

Daniel Markoff
If they have questions, this is Dan Markov.

Catherine Magee
It's, UM, a little over seven, $7000.

Catherine Magee
I believe I could look at.

Daniel Markoff
It's a little over seven, $7000 I believe could get.

Catherine Magee
I attach that to the request, but I should pull it up.
Daniel Markoff
I attach that to the request that I should pull it up.

Myron Freedman
My family, for the record, the members all received.

Myron Freedman
The the request.

Daniel Markoff
For the record, the members all received the the request Myra and this is Dan markup.

Daniel Markoff
I didn't get anything.

Myron Freedman
OK.

Daniel Markoff
OK.

Myron Freedman
Dan, I'll double check, but everything was married to all the board members.

Daniel Markoff
Dan, I'll double check that everything was married to all the board members.

Robert Ostrovsky (Guest)
There's the bubble struski.

Daniel Markoff
There's about 30.

Robert Ostrovsky (Guest)
I got it electronically.
Daniel Markoff
I gotta like clinically.

Robert Ostrovsky (Guest)
Yeah.

Daniel Markoff
Because the total amount of the request is.

Robert Ostrovsky (Guest)
The total amount of the request is set $7042.99.

Robert Ostrovsky (Guest)
Ah, any other questions of board members?

Robert Ostrovsky (Guest)
I have a question of is Harry available Harry Ward?

Harry ward.

Robert Ostrovsky (Guest)
Harry.

Robert Ostrovsky (Guest)
For the record, Harry War Deputy Attorney General, it just may take a second to respond when I go off mute. But.

Robert Ostrovsky (Guest)
Oh, that’s fine, Terry.

Robert Ostrovsky (Guest)
Il just the this equipment is being supplied by Cisco Systems I believe.

Robert Ostrovsky (Guest)
They are a client of mine.
Robert Ostrovsky (Guest)
Uh, just it doesn't impact me in any way, financially or otherwise.

Robert Ostrovsky (Guest)
Does that permit me to vote?

For the record, Harry War Deputy Attorney general.

Yes, Mr Vice Chair permits you to vote, but just make the Full disclosure on the record that you're getting.

No monetary God value from this or anything of that nature.

Robert Ostrovsky (Guest)
All right.

Robert Ostrovsky (Guest)
Thank you.

Robert Ostrovsky (Guest)
Any further questions?

Myron Freedman
Chair.

Myron Freedman
Mercedes Delagarza and Tony Timmons both have questions.
Robert Ostrovsky (Guest)
Or is it alright, Mercedes?

Mercedes de la Garza
Uh.

Mercedes de la Garza
Catherine, did you get more than one bid for this?

Catherine Magee
Catherine, we gave her the record.

Catherine Magee
Ron got two bids for this and they were both coming in about the same price and Ron felt this was the one that would serve us into the future with it.

Catherine Magee
Umm, with knowing what's going forward with.

Mercedes de la Garza
Thank you.

Mercedes de la Garza
OK, great.

Mercedes de la Garza
Thank you so much.

Catherine Magee
The divisions and the states needs, so I put the one forward that Ron recommended. OK.

Robert Ostrovsky (Guest)
Anthony Timmons question.

Tony T
Yes, Mr.
Chairman Anthony Timmons, for the record, my question is, why isn't the state buying this?

I mean, it's an IT system.

It's a technology system.

I realize it would probably take longer to go through the state, but this is really a capital item that state should be paying for and not the private budget.

Very driven for the record, the well that is true.

This switch at the Historical Society is utilized for their program, for their mission related activities.

The request has come up at a time when, at the end of the budget cycle, so all of the budget for IT equipment is exhausted.

We don't feel we can wait for the new fiscal year to take care of this because it's such a vital piece of equipment for the operation and mission of the Historical Society.

Adores, did you have a question?

The dark.

Did you have a question in this?
Doris dwyer
No, no, I just don't.

Doris dwyer
Can you hear me?

Daniel Markoff
No, I just don't tell you hear me?

Doris dwyer
Am I on this system?

Robert Ostrovsky (Guest)
Yes, I could hear you.

Mercedes de la Garza
Then can you?

Doris dwyer
Yeah.

Mercedes de la Garza
Can you shut off your mic?

Doris dwyer
OK.

Myron Freedman
I just did.

Doris dwyer
Oh, OK, OK.

Doris dwyer
And trying.
0:10:29.480 --> 0:10:30.840
Myron Freedman
It looks like Mercedes has one.

0:10:25.980 --> 0:10:31.700
Robert Ostrovsky (Guest)
Are there any other questions is Mercedes?

0:10:30.590 --> 0:10:35.550
Daniel Markoff
Yeah, it looks like Mercedes has one Mercedes it.

0:10:35.920 --> 0:10:36.810
Daniel Markoff
Dan markoff.

0:10:36.250 --> 0:10:37.340
Mercedes de la Garza
I just lowered my hand.

0:10:37.350 --> 0:10:37.720
Mercedes de la Garza
I'm sorry.

0:10:38.820 --> 0:10:38.890
Daniel Markoff
I just lowered my hand.

0:10:39.760 --> 0:10:40.310
Robert Ostrovsky (Guest)
That's OK.

0:10:40.720 --> 0:10:41.850
Daniel Markoff
OK, that's OK.

0:10:42.220 --> 0:10:43.150
Daniel Markoff
Yeah, Mr.

0:10:42.450 --> 0:10:43.830
Robert Ostrovsky (Guest)
A Dan Dan the drift.
Chairman Dan Marco.

Yeah, I'm admittedly a computer moron.

An idiot on these things.

You know you talk about a switch.

Tell me exactly what this thing does.

Someone like to address that.

I can't hear you like to address that.

This is Catherine McGee.

Hello.

For the record.

This is Catherine McGee.

For the record.
Daniel Markoff
I am a computer.

Catherine Magee
I am a computer novice myself, but what I can tell you Dan, is basically every computer in the Nevada Historical Society is plugged into this switch and it allows us to connect to our server and the Internet, and when this switch was off, our computers could only work like a local laptop.

Catherine Magee
We had no Internet.

Doris Dwyer
We have.

Catherine Magee
We had no way to connect with the public whatsoever.

Doris Dwyer
What's up?

Catherine Magee
Or to each other, by the way.

Myron Freedman
My requirement for the record Daphne, you were in discussion with Ron Webster.

Daniel Markoff
Discussion with Ron.

Myron Freedman
Can you supply any more information on that?

Daphne DeLeon
I'm.

Daphne DeLeon
I'll.
I'll just have a couple more details.

The Catherine is exactly right.

The switch actually governs all the traffic in terms of Internet that comes into the building.

And so if you don't have a working switch, none of your computers that are in your institution can actually go out to the Internet or receive any information from the Internet.

They become an isolated island and so all of the digital programs at the Historical Society.

Support and continues to enhance that would all be cut off if the switch is not there.

It is essential to the network that the switch is there.

I hope that's awful.

Any other questions of board members?

I would entertain a motion.

Jan.
Doris Dwyer
Or computers.

Jan Petersen
Jan Peterson, for the record, I move that we purchased this switch for the this computer switch for the Nevada Historical Society.

Robert Ostrovsky (Guest)
Is there a second to that motion?

Doris Dwyer
I'll second.

Robert Ostrovsky (Guest)
You dorst wire door doors dwire second.

Daniel Markoff
Yeah, don't toward tourist wire.

Doris Dwyer
Yeah, dorster wire.

Doris Dwyer
Yeah, door store.

Doris Dwyer
For the record, I second the motion.

Doris Dwyer
For the record, I second the motion.

Daniel Markoff
Second, yeah, was I can't have.
Robert Ostrovsky (Guest)
Is there any further board comment?

Daniel Markoff
Is there any further board comment?

Doris Dwyer
Right.

Robert Ostrovsky (Guest)
Is there anyone from the public that would like to make comment?

Daniel Markoff
Is there anyone from the public that would like to make comments?

Robert Ostrovsky (Guest)
Hearing none, I will call for the vote.

Daniel Markoff
I would like the record to note that that I have a consulting contract with with us.

Robert Ostrovsky (Guest)
I would like the record to note that that I have a consulting contract with with Cisco Systems that this particular purchase.

Robert Ostrovsky (Guest)
There's no impact on me financially or in any other way associated with my business relationship with Cisco.

Daniel Markoff
$43.99.

Robert Ostrovsky (Guest)
So I will vote and I will vote in favor of the motion that the time all those in favor of approving the purchase request of $7042.99 for the Nevada historical side.

0:14:18.800 -- 0:14:19.270
Robert Ostrovsky (Guest)
He switched.

0:14:18.400 -- 0:14:20.560
Daniel Markoff
For the Nevada historical side, he switched.

0:14:20.830 -- 0:14:21.520
Robert Ostrovsky (Guest)
Please say aye.

0:14:22.120 -- 0:14:22.970
Daniel Markoff
Please say aye.

0:14:22.900 -- 0:14:23.450
Doris dwyer
I.

0:14:23.550 -- 0:14:23.800
sarah (Guest)
I'm.

0:14:23.560 -- 0:14:24.110
Courtney Mooney, AICP
I.

0:14:23.930 -- 0:14:24.180
Daniel Markoff
A.

0:14:23.800 -- 0:14:24.210
Mercedes de la Garza
Aye.

0:14:25.0 -- 0:14:25.450
Jan Petersen
I.

0:14:26.960 -- 0:14:29.830
Robert Ostrovsky (Guest)
Anyone any member apposed?

0:14:31.610 -- 0:14:32.120
Tony T
Nay.
Daniel Markoff
Hi I anyone any member opposed nearly.

Robert Ostrovsky (Guest)
Who was the nay?

Robert Ostrovsky (Guest)
I'm sorry.

Daniel Markoff
Who is the name?

Daniel Markoff
I'm sorry.

Tony T
Anthony Timmons for the record.

Daniel Markoff
Anthony Timmons, for the record.

Robert Ostrovsky (Guest)
Alright, thank you.

Daniel Markoff
Alright, thank you.

Robert Ostrovsky (Guest)
A motion carries.

Daniel Markoff
Ohh motion carries.

Robert Ostrovsky (Guest)
Against someone's mic is open.
Robert Ostrovsky (Guest)
I don't know who it is, but they'll close that.

Robert Ostrovsky (Guest)
Appreciate it.

Robert Ostrovsky (Guest)
Uh, the second item on this morning's agenda for possible action is the Provisional Museum Admissions Authority for the administrator uh.

Robert Ostrovsky (Guest)
Myron, is your request.

Robert Ostrovsky (Guest)
Would you please present it?

Myron Freedman
Myron fitment.

Myron Freedman
For the record, thank you, chair.

Myron Freedman
This is a request from the governor's office to allow free admission for state employees for a brief period of time over the summer.

Myron Freedman
Summer this is part of their program to appreciate state employees.

Myron Freedman
If you'll recall, we did this last summer as well.

Myron Freedman
The request is slightly different this time.
It's for a two week period, but following what the the action the board took last year, it's simply granting me the authority to.

0:15:43.810 --> 0:15:45.540
Myron Freedman
To allow for this free admission.

0:15:45.550 --> 0:15:52.950
Myron Freedman
For whatever period of time ultimately gets designated, and so I'd appreciate the board's support on this on this action.

0:15:55.610 --> 0:15:57.780
Robert Ostrovsky (Guest)
Uh Marines is chairman.

0:15:58.70 --> 0:16:6.220
Robert Ostrovsky (Guest)
Vice Chairman Droski is question is this include the family members of of state employees are just the employee themselves?

0:16:6.850 --> 0:16:9.350
Myron Freedman
My family for the record, this is just for the employee.

0:16:11.330 --> 0:16:11.490
Robert Ostrovsky (Guest)
OK.

0:16:12.570 --> 0:16:17.320
Robert Ostrovsky (Guest)
And questions are board members for Byron regarding this request.

0:16:18.220 --> 0:16:18.800
Daniel Markoff
This request.

0:16:21.700 --> 0:16:22.610
Robert Ostrovsky (Guest)
I don't see any.

0:16:22.910 --> 0:16:23.850
Daniel Markoff
I don't see any.

0:16:24.380 --> 0:16:27.460
Robert Ostrovsky (Guest)
OK, is there any public comment regarding this matter?
Robert Ostrovsky (Guest)
I don't see or hear any public comment regarding this matter.

Therefore, I would entertain a motion.

Tony T
Mr. Chair.

Daniel Markoff
Dan markoff.

I move this week Denmark off.

I move that we accepted.

Robert Ostrovsky (Guest)
I have a motion from Denmark off.

I have a motion from Denmark off.

Second was at you, Jen.

Second was that you, Jan.

Jim.
Jan Petersen
Yeah.

Robert Ostrovsky (Guest)
Dan Peterson second any further comment?

Robert Ostrovsky (Guest)
All those in favor of the motion to approve the authority for the administrator to grant uh the special admissions request from the governor's office.

Please say aye.

Daniel Markoff
I.

Jan Petersen
I.

sarah (Guest)
Hi. Hi.

Mercedes de la Garza
Like.

Doris dwyer
I I.

Courtney Mooney, AICP
I.

Robert Ostrovsky (Guest)
Any opposed the chairman votes the vice chairman votes in favor.

Daniel Markoff
Hi I in your post the chairman votes the vice chairman votes in chat in favor to unanimous.
Robert Ostrovsky (Guest)
Unanimous approval.

Robert Ostrovsky (Guest)
Thank you very much.

Robert Ostrovsky (Guest)
That concludes the portion of the full board requirement.

Robert Ostrovsky (Guest)
Yes, Eric.

Robert Ostrovsky (Guest)
Alright, thank you.

Robert Ostrovsky (Guest)
Alright, thank you.

Robert Ostrovsky (Guest)
Unanimous of those present the the next item is a continuation of this meeting, but limited to the Finance Committee.

Robert Ostrovsky (Guest)
Any member of the board is certainly invited to stay on the line if they'd like.

Robert Ostrovsky (Guest)
Otherwise, I thank you for participating in asked only the only required people to stay on board are
members of the Finance Committee, so we could take some time this morning to review the dedicated dress.

0:18:12.270 --> 0:18:15.720
Robert Ostrovsky (Guest)
One budget request for the next fiscal year.

0:18:16.850 --> 0:18:19.20
Robert Ostrovsky (Guest)
So thank you very much for being here.

0:18:19.110 --> 0:18:20.100
Robert Ostrovsky (Guest)
I will take about it too.

0:18:19.250 --> 0:18:20.180
Daniel Markoff
Much for being here.

0:18:20.450 --> 0:18:21.450
Daniel Markoff
I will take a lot of time.

0:18:22.150 --> 0:18:23.50
Robert Ostrovsky (Guest)
Yes, Mr ward.

0:18:24.790 --> 0:18:31.210
Courtney Mooney, AICP
By everyone.

0:18:22.830 --> 0:18:25.620
30908cf7-b497-4e51-949e-1b468bfe2ce1
For the for the record, Harry Ward, can we have?

0:18:23.520 --> 0:18:27.10
Daniel Markoff
Yes, Mr Walter, for the record, everyone we have.

0:18:28.280 --> 0:18:28.720
Robert Ostrovsky (Guest)
Harry.

0:18:28.40 --> 0:18:31.210
30908cf7-b497-4e51-949e-1b468bfe2ce1
Can we have one final public comment before we adjourn?
Robert Ostrovsky (Guest)

Ohhh.

Robert Ostrovsky (Guest)

Alright.

Robert Ostrovsky (Guest)

You want that now?

Robert Ostrovsky (Guest)

Yeah, we'll do that now before we go into the other committee.

Robert Ostrovsky (Guest)

So yes, let's this way.

Robert Ostrovsky (Guest)

And just for the record, to show that public comment one.

Robert Ostrovsky (Guest)

Then this is this is a Vice Gerald Stransky again calling for public comment on the board welcomes comment.

Robert Ostrovsky (Guest)

No action can be taken on these public comments.

Robert Ostrovsky (Guest)

Is there anyone on the line or on the Internet that would like to make a public comment?
I see her here.

No one.

So thank you all the Members and we'll take about a one minute break for me to sort some papers out and we will continue on as the Finance Committee.

So I think type for one minute.

And for the record, Harry Ward deputies.

Yo, for the record, Mary Ward deputies.

Yes.

Turkey dinner.

Uh, yes, we do.

Open up meeting.

We'll get get.

Attorney General, when we do open up the meeting, we'll go get with public comments at the beginning of that session.
Robert Ostrovsky (Guest)
Alright, thank you.

Myron Freedman
You need some more.

Myron Freedman
No, I'm good.

Myron Freedman
Thank you.

Robert Ostrovsky (Guest)
Alright, again, this is vice chairman Ostrovsky.

Robert Ostrovsky (Guest)
This is continuation of our board meeting.

Robert Ostrovsky (Guest)
Now consider the Finance Committee meeting.

Robert Ostrovsky (Guest)
Umm as is there any member of the public who would like to make public comment?

Robert Ostrovsky (Guest)
This is appropriate time to make such comment.

Robert Ostrovsky (Guest)
No action can be taken on those public comments.

Robert Ostrovsky (Guest)
However, I will be asking for public comment before we take any action on any of these items.

Robert Ostrovsky (Guest)
Is there any public comment on the phone or on the Internet?
Robert Ostrovsky (Guest)
I see and hear none.

Robert Ostrovsky (Guest)
I suppose I ought to ask.

Robert Ostrovsky (Guest)
I failed to do is is ask the administrator whether he's received any comment by or any member of the board by by email or other method that needs to be noted.

Myron Freedman
Byron Friedman.

Myron Freedman
For the record, I'm checking email now.

Myron Freedman
There are no public comments chair.

Robert Ostrovsky (Guest)
Alright, thank you very much.

Robert Ostrovsky (Guest)
This is the Finance Committee, Myron.

Robert Ostrovsky (Guest)
Do you have the list to take role?

Myron Freedman
I do.

Myron Freedman
I have the list in my head and here it goes.
Robert Ostrovsky (Guest)
Alright, OK.

Myron Freedman
No.

Myron Freedman
Uh Barber?

Myron Freedman
Stravinsky.

Robert Ostrovsky (Guest)
Present.

Michelle Schmitter
Here.

Myron Freedman
Who shall schmitter Anthony Timmons?

Tony T
Here.

Myron Freedman
Chair all members of the Finance Committee are present.

Robert Ostrovsky (Guest)
Alright, thank you very much.

Robert Ostrovsky (Guest)
I know that you all received the budgets.

Robert Ostrovsky (Guest)
Uh.
Robert Ostrovsky (Guest)
Electronically, I hope you’ve had an opportunity to look at them.

I know some of them came in rather short notice.

Robert Ostrovsky (Guest)
I dapping we thank you for all the work.

We understand you had some other personal matters to attend to and having start for those kinds of issues myself, appreciate all the work you must have done to get this done.

We know this does not all of the available budgets.

There will be further budgets to be discussed at another meeting, which we’ll talk about before this meeting is over, but we do I wanna make sure, Daphne, that I.

I’ve got in front of me a 5033 the board budget 5034, the administration budget, 5035, then about Historical Society budget, 5036 State Museum, Carson City and 5038 lot.

The museum at lost Lost City Museum and 5039 Nevada State Museum in Las Vegas is, though, are those all the available budgets?

So Vice Chair 5035 is not available.

I think what had happened when I checked the files I had a wrong cover page that did not match with the budget that followed.

And so if you look at that 5035 packet, I believe the budget behind it is actually 5039.
Daphne DeLeon
And so I you should just get rid of that.

Daphne DeLeon
15035 will be reviewed at our next meeting.

Robert Ostrovsky (Guest)
OK.

Robert Ostrovsky (Guest)
Thank you, ohm.

Robert Ostrovsky (Guest)
Just for everyone's information, these budgets, it will be reviewed by us.

Robert Ostrovsky (Guest)
We will make a recommendation to the full board whether to accept, modify these or scepter, modify these budgets so we we are acting in an advisory capacity to the board, umm we will, the staff will take into consideration and comments, we have revised these budget based on our input and we will we will seeing these again at the complete board meeting they take they take full board approval to be in effect.

Robert Ostrovsky (Guest)
These must be in place by when, Daphne?

Daphne DeLeon
So the budgets need to be in place for the state by the 1st week of July, so.

Robert Ostrovsky (Guest)
OK, so so it's important we get these done.

Robert Ostrovsky (Guest)
Thank you.

Robert Ostrovsky (Guest)
I'm gonna rely quite a bit on staff to step us through these budgets.
Robert Ostrovsky (Guest)
We do not.

Robert Ostrovsky (Guest)
Definitely we did not yet prepare the staffing page that right there's a that we see every year we'll see that.

Daphne DeLeon
You are correct, vice chair, we we haven't.

Robert Ostrovsky (Guest)
OK.

Daphne DeLeon
I'm hoping that all of the summaries, including the staffing page, will be sent out to you, umm, when I sent out the last budget by end of day Wednesday, you'll see them all and I think at that point when we have the subsequent meeting, certainly once you have the staffing page and all the summaries, if the committee wants to reopen a budget and make some additional changes or have additional questions, I'm sure that that's something that we can do at the second meeting.

Robert Ostrovsky (Guest)
Alright, fine.

Robert Ostrovsky (Guest)
Thank you.

Robert Ostrovsky (Guest)
Are there any other general questions of any members of the committee hearing?

Robert Ostrovsky (Guest)
None Daphne or I don't know it.

Robert Ostrovsky (Guest)
If you want Daphne to do this, Myron or you just take us through the first budget, which would be 5033, the board's budget, I'm pretty.

Myron Freedman
My own family for the record, right for the purposes of this meeting.
Myron Freedman
Daphne, will you please lead us through the budgets?

Daphne DeLeon
Sure.

Daphne DeLeon
Wait, so definitely on for the record, our first budget up is 5033, which is board support.

Daphne DeLeon
I did get a question from Vice Chair Astrowski regarding the note for the revenue gel 4454 and that is a deposit from the outside bank and that usually is Morgan Stanley.

Daphne DeLeon
If we do a withdrawal, if you look at the note, it does reference that the amount that's going to be withdrawn from Morgan Stanley is minus any funds carried forward or any interest earned on those funds.

Daphne DeLeon
When I initially looked at that budget, I thought umm, it was governed by the same procedure that we have at 50345034 is the administrators budget.

Daphne DeLeon
There is no balance forward for 53, four.

Daphne DeLeon
Everything that's unexpected gets a positive back in the morning and family, and then we do withdrawal.

Daphne DeLeon
But 5033, we do carry forward and we do earn a little bit of interest.

Daphne DeLeon
So you can see that if you look at the revenue and if you look at the revenue, I'm just, I know, Michelle, that this is the first time that you're going through the budget.

Daphne DeLeon
So we have the narrative, we have the summary with all the numbers and then we have the narrative and number breakdown both for revenue and both for expenditures.
Daphne DeLeon
So I know when I was working these with these budgets at first I would look at the the revenue base and the revenue, excuse me, the expenditure base.

Daphne DeLeon
So I can see what the narrative was and you could see what the changes are.

Daphne DeLeon
And so as I go through this, you'll see on those pages, umm, expenditure actually starts on page 7, but let's roll back up to revenue, which starts on page 5.

Daphne DeLeon
And if you look at the note for 4454, which is on page 6, sorry my computer if the numbers are wrong, let me know because my computer is a little smaller than my regular screen.

Daphne DeLeon
I think that note for 4454 is correct because we do balance forward and we do earn a bit of interest cause the money stays with the State treasurer.

Daphne DeLeon
So Bob, did that satisfy your question?

Robert Ostrovsky (Guest)
I'm sorry.

Robert Ostrovsky (Guest)
I was on mute.

Robert Ostrovsky (Guest)
Yes, it answered my question and the question is are there any enhancements to this budget over the prior year?

Daphne DeLeon
So there are no.

Daphne DeLeon
Daphne dawned for the record.
There are no enhancements, but I wanted to point out a couple things that I adjusted.

So if you look under the expenditures, if you look at 7030, that's our FedEx cost. Our FedEx cost is been through the roof if you can.

If you look at fiscal year 22, which is our base, it was $1462.00 to send packets out to board members. I think that we need to switch over to an electronic packet and not saying 100% completely, but at an electronic packet with select board members of it's a really difficult or or they have a special need to send it out.

FedEx and I lowered that to you instead of the 1000 four $462 is based.

I reduced that to $500.00.

Moving forward, I think that's an efficiency that the board would like to pursue.

Well, I think we, we clearly need to make a note of that.

I'd like to ask the the OR full board.

This committee has full board, if that's satisfactory to them.

I receive it like chronically.
Robert Ostrovsky (Guest)
I happen to like paper.

Robert Ostrovsky (Guest)
I can write on so I print it out, but that's my option.

Robert Ostrovsky (Guest)
Umm, how did the other members of the committee feel about this recommendation?

Michelle Schmitter
I also like to write on my board packet, but I can walk down and pick it up if if Daphne doesn't mind printing me one.

Michelle Schmitter
But that's just me and I probably won't do it every time.

Robert Ostrovsky (Guest)
Anthony, what about you?

Robert Ostrovsky (Guest)
Do you like paper or do you like electronic?

Tony T
Mr.

Tony T
Chairman Anthony Timmons, for the record, I actually prefer electronic.

Tony T
I use a Adobe Acrobat and I can just write on it myself with that so that that works perfectly.

Tony T
So yes, absolutely save the cost.

Tony T
I'm all about electronic and and best of all, I don't have any paper to recycle afterwards.
Robert Ostrovsky (Guest)
Alright.

Daphne DeLeon
So Daphne Deli on for the record, I will note that as Michelle said, we still will pay print out packets.

Daphne DeLeon
Anyone who comes to the actual site if they wanna packet, we will have a packet ready for them.

Daphne DeLeon
If someone wants to come by the office like Michelle, who's in town, we will have a packet for them.

Daphne DeLeon
It really is just cutting down on mailing out those packets because I think as you said, you know we can find efficiencies the rest of the world is finding efficiencies.

Daphne DeLeon
And I think it's good for the board to take that under consideration.

Robert Ostrovsky (Guest)
And the last question I had was ohm.

Robert Ostrovsky (Guest)
Under those circumstances, the public will have electronic access to those when they're posted for the board meeting, so public will be able to view all of these budgets.

Robert Ostrovsky (Guest)
Yeah.

Robert Ostrovsky (Guest)
When we put up the agenda, that's correct.
I mean post the packets electronically and we also share them with staff museum directors in the same manner electronically.

0:31:50.230 --> 0:31:50.570
Robert Ostrovsky (Guest)
All right.

0:31:50.580 --> 0:31:50.870
Robert Ostrovsky (Guest)
Thank you.

0:31:50.400 --> 0:31:51.170
Myron Freedman
Iron Friedman.

0:31:51.180 --> 0:32:1.530
Myron Freedman
For the record, I just want to note that Daphne has has taken this to a next level for us, with the being able to index the PDF.

0:32:1.540 --> 0:32:4.470
Myron Freedman
So you can on the on the left hand side of your screen.

0:32:4.480 --> 0:32:9.430
Myron Freedman
You can scroll through and find which document you need and click on it.

0:32:9.440 --> 0:32:11.400
Myron Freedman
So it’s much easier to use now.

0:32:12.720 --> 0:32:13.410
Robert Ostrovsky (Guest)
Thank you.

0:32:13.940 --> 0:32:16.270
Robert Ostrovsky (Guest)
Any other changes or enhancements in this budget?

0:32:18.60 --> 0:32:25.330
Daphne DeLeon
There are none in terms of money, but I do wanna highlight to the board in terms of transcription in our minutes.

0:32:25.700 --> 0:32:37.290
Daphne DeLeon
I know the Seth has been working with us very closely on trying to find options that are a little bit more efficient, certainly cost wise, but also in terms of turn around time.
Daphne DeLeon
One of the reasons we use teams because it's a no cost that we can use it as a state of Nevada and it automatically does a transcription.

Daphne DeLeon
So if the meeting is 100% online, we don't have to pay anyone to send out the file and have them transcribe it.

Daphne DeLeon
Teams will do it on the fly, and because everyone comes in virtually teams is a late is allowed and able to note every comment by how you sign in.

Daphne DeLeon
So when you see that know that that's a real efficiency for us.

Daphne DeLeon
And I'm hoping moving forward that there is a way for us to fully leverage this.

Daphne DeLeon
It may be not have minimal costs for transcription, because right now when we do a two day meeting full transcription, it runs us about 600, seven, $100 and it usually takes a three week turn around.

Robert Ostrovsky (Guest)
Will that be great?

Robert Ostrovsky (Guest)
Thank you.

Robert Ostrovsky (Guest)
I have one other question it would this has to do with host funds.

Robert Ostrovsky (Guest)
Would you go over that budget for me a little bit?

Robert Ostrovsky (Guest)
This should be 7240.
Robert Ostrovsky (Guest)
Go ahead.

Daphne DeLeon
So the host funds and so the host funds in 5033, you'll see that we have a host fund line item in the administration category.

Daphne DeLeon
That's the fund.

Daphne DeLeon
All of the refreshments at the board meetings, we have a separate category for 7240, which is host funds that has been zeroed out per the discussion at the last umm meeting we had when we built fiscal year 23, the board had elected to instruct the museums to actually request their host funds within their budgets and not out of the centralized board budget.

Daphne DeLeon
So that should be zeroed out.

Myron Freedman
Daphne Daphne Irving.

Myron Freedman
For the record, I think you need to clarify, you mentioned 7240, which shows a balance which shows an amount of $3600.

Myron Freedman
So you’re talking about zeroing out the the host fund that was for as far as staff travel, is that right?

Daphne DeLeon
So.

Daphne DeLeon
So no, so 7240 is the line item for host funds in CAT 35, which is administration, that $3600 is is moving forward.

Daphne DeLeon
It's an ongoing cost because that's the supports the board whenever we have a board meeting, all of the refreshments and lunch, that's the purpose of those funds.

0:35:9.90 --> 0:35:11.340
Daphne DeLeon
There is a separate category right?

0:35:11.350 --> 0:35:14.830
Daphne DeLeon
Just like we had professional development, 37 got zeroed out.

0:35:16.860 --> 0:35:18.240
Myron Freedman
37 got zeroed out.

0:35:17.250 --> 0:35:27.720
Daphne DeLeon
That there is a separate category for host funds and that one is zeroed out because that was put together specifically to support the annual dose in event at each of the museums.

0:35:29.450 --> 0:35:33.850
Robert Ostrovsky (Guest)
And of course, bendingly, we should see a budget then at each museum for that purpose.

0:35:34.720 --> 0:35:35.190
Daphne DeLeon
Yes.

0:35:35.400 --> 0:35:47.700
Daphne DeLeon
So that is, you are correct, Bob, in each of the museums in that line item, there is a calculation with the number of doses in the cost per dozent that each that the committee can review.

0:35:48.420 --> 0:35:48.770
Myron Freedman
OK.

0:35:51.170 --> 0:35:51.400
Robert Ostrovsky (Guest)
Right.

0:35:48.820 --> 0:35:52.920
Myron Freedman
I just wanna make sure we're clear on the numbers you said 37, but you meant 43, right?

0:35:54.730 --> 0:35:54.870
Daphne DeLeon
Yes.
Myron Freedman
OK, so 43 is zeroed out and 35 has a line item of 3600.

Daphne DeLeon
Correct.

Myron Freedman
OK, alright.

Robert Ostrovsky (Guest)
Right, correct.

Robert Ostrovsky (Guest)
And that $3600 a lot depends on whether these meetings or team meetings on site meetings.

Robert Ostrovsky (Guest)
I'm assuming we will try to do as much on site meeting as possible.

Robert Ostrovsky (Guest)
Going forward, we have some board members who are otherwise couldn't attend.

Robert Ostrovsky (Guest)
Yeah, you come online, which we appreciate them being able to do that when they can't make a physical appearance at the meeting.

Robert Ostrovsky (Guest)
Does any other member of the committee have any questions regarding budget category 1533?

Michelle Schmitter
I just have this Michelle Schmitter.

Michelle Schmitter
For the record, I just have one comment on the transcription, and I think that it would be great to use teams that would require a few people to be virtual meeting and also we would have to make sure that the Internet is working properly wherever we’re having the meeting or it's not gonna work out.
Myron Freedman
Mission.

Michelle Schmitter
Just my comment.

Myron Freedman
Michelle, you're referring to my ongoing nightmare of having to.

Myron Freedman
So having this gremlin at all of our meetings that somehow prevents us from having a smooth recording.

Myron Freedman
But yeah, that's what we're aiming for.

Robert Ostrovsky (Guest)
Yeah, we have had issues in the past and trying to get connectivity in early and with some other of our our facilities which are not in major metropolitan areas, but we're getting better.

Robert Ostrovsky (Guest)
Umm, pardon me.

Tony T
Just domain Anthony Timmons, for the record.

Robert Ostrovsky (Guest)
Yes, Anthony.

Tony T
I just wanna mention to staff that there is a capability of doing transcription via zoom because I know I use it for my college classes.
I just don't know how it works or how much it costs or and I don't know if that would be an additional cost saving, but just to recommendation.

Tony T
Thank you.

Robert Ostrovsky (Guest)
Thank you, Anthony.

Robert Ostrovsky (Guest)
So I appreciate staff always taking every step.

Robert Ostrovsky (Guest)
I know it's just a few dollars at a time, but they add up overtime when we can and every one of these categories where we can find efficiencies.

Robert Ostrovsky (Guest)
Would you like to move on to 5034, the administrator's budget?

Daphne DeLeon
Yes, definitely on for the record.

Daphne DeLeon
You guys chair, so 5034.

Daphne DeLeon
The only enhancement is really programmatic.

Daphne DeLeon
You'll see that.

Daphne DeLeon
Under Umm 7064, which is contracts for manpower, there is an enhancement for $14,000 and that is for temporary staff to work within the Administrator's Office for the year 50 weeks at 10 hours a week at $28.00 per hour to help.
Umm, stand up the new membership program that comes into play July 1st and also the online store that should be live also July 1st.

Daphne DeLeon
And Myron, would you like to speak more about that programmatic need?

Myron Freedman
Thank you, Daphne Myron freeman.

Myron Freedman
For the record.

Myron Freedman
We're envisioning at some point and and we've been to the board before with this concept to establish a new position that would be responsible for.

Myron Freedman
Managing the membership program division wide and with the Membership Committee working on the universal categories.

Myron Freedman
We're we're we're on the same page with with where this is gonna go eventually, but we will require additional help to to do that.

Myron Freedman
In the meantime, there's also a bit of mystery regarding the new online store and how much activity it's going to generate staff wise.

Myron Freedman
How much of our time, and so rather than just jumping in and requesting the position this time, we're simply requesting the funds to take care of additional help on a temporary basis and then we'll monitor how things go and we'll see what the workload is and and we'll see what the impact is.

Myron Freedman
And then we will come back later in the year to report on how it's going and to give you our suggestion for whether or not we need to establish this, this new position.

Robert Ostrovsky (Guest)
Of community members have questions.
Tony T
Mr.

Chairman Anthony Timmons, for the record.

Robert Ostrovsky (Guest)
Yes, Anthony.

Tony T
Anthony Timmons, for the record, I do want to support this position, especially since it is revenue generating, which is a is a beautiful word to me, so I'm all for it.

Robert Ostrovsky (Guest)
Yeah, I think we all have high hopes that the the store will generate new sales which are support disposition.

Robert Ostrovsky (Guest)
I also support this.

Robert Ostrovsky (Guest)
I think it you obviously need to be prepared to explain it to the board.

Robert Ostrovsky (Guest)
It's $14,000 if it's to be, it's over the biennium over the the fiscal year.

Robert Ostrovsky (Guest)
Uh.

Robert Ostrovsky (Guest)
Sometime during the year, you may come back to us and want to shift this to a full position.

Robert Ostrovsky (Guest)
To my understanding is that right?

Robert Ostrovsky (Guest)
And then we would not expend all of these dollars.
Robert Ostrovsky (Guest)
We might some of them might be expended in actually beginning to hire a full time store coordinator.

Robert Ostrovsky (Guest)
I don't know what the title would be.

Myron Freedman
My own family.

Myron Freedman
For the record, that's correct.

Myron Freedman
Chair and umm, we would, you know, look at the revenues and see if they're going to support the position project, you know projecting forward that kind of thing I I I I have a feeling that this is not something that will will happen in in the next six months.

Myron Freedman
I think it's gonna take at least a year of watching the activity and seeing how it's going and but if the board will and as they always have, you know, just be sensitive to to what the needs are for making things work properly.

Myron Freedman
And then help us adjust by by either putting more money towards this or helping us establish a new position.

Robert Ostrovsky (Guest)
Alright, thank you.

Robert Ostrovsky (Guest)
Any other comments?

Robert Ostrovsky (Guest)
I did have one question adapting it's the state given any direction and I don't know if because I don't believe it probably comes up in these budgets, but about roll-ups, inflation, any recommendations?

Robert Ostrovsky (Guest)
I mean, it's pretty hard to stall steady in this world cost wise.
So Daphne DeLeon, for the record, the state.

Unfortunately, when they do inflation indexing, it is always in my own opinion a little too late and too small.

Umm, I have been told because we struggle with this in terms of utilities and trying to project adequate utility funding for the future by Ania.

But you base it on a year ago and the state themselves, they're the ones that generate that, that percentage that gets applied across the board.

So I don't.

I try to do it myself when I forecast.

I tried to look at what the costs are, that's what.

So important about looking at year to date for 23 right at the end of March because you kind of get an idea.

About how the inflation is running.

If things are more expensive, if they're less expensive, umm, I don't know.
Daphne DeLeon
It doesn't really answer your question, Bob.

Daphne DeLeon
Basically, the state leaves it up to us.

Daphne DeLeon
We have the flexibility.

Daphne DeLeon
I think the board has that flexibility and that power to actually look at your to date as an end of March and make some recommendations and you can move on inflationary pressures that you see that we recommend more quickly than the state can.

Robert Ostrovsky (Guest)
Yeah.

Daphne DeLeon
So yay, I think.

Robert Ostrovsky (Guest)
Well, I appreciate that.

Robert Ostrovsky (Guest)
I for example, we just talked about the host funds.

Robert Ostrovsky (Guest)
I mean, what a host fund could buy a year ago and what it can buy today are different.

Robert Ostrovsky (Guest)
And so just things we need to keep an eye on.

Robert Ostrovsky (Guest)
Uh, as inflationary pressures continue.

Robert Ostrovsky (Guest)
Uh.
Well, the cost of eggs came way down.

So you can expect lots of omelettes at future meetings.

Robert Ostrovsky (Guest)
Right, OK.

Are there any other enhancement or changes in the administrators budget?

Daphne DeLeon
For the record, there is not vice chair.

Robert Ostrovsky (Guest)
Is there any Member of this committee have any further questions of staff regarding the budget for 5034?

Hearing none, I'll move on to 5036.

The Nevada State Museum at Carson City, Daphne.

Thank you, Vice chair, Daphne de Leon, for the record.

So I do want to mention a couple of costs that you'll see a in all of the state museum budgets.

So the first one is we had mentioned is the host 100 request, it is gonna be in the administration category.
Daphne DeLeon
Sometimes it's 35, sometimes it's 41, but it is a GL7240 and you will see a recommended calculation.

Daphne DeLeon
The number of doses that have been identified for the year that will attend the annual dose and event plus a cost of $30 per dozen.

Daphne DeLeon
So I want to make sure that the Finance Committee is very aware that this represents an increase because of inflation, as you had just mentioned, Bob, the museums are finding it harder and harder to have an annual dose and appreciation event at the cost of $20, which was what they used this year, $20 per document.

Daphne DeLeon
So we are recommending that it go up to $30 per docent and you'll see that in 5036 and you'll see it across all the budgets.

Daphne DeLeon
Additionally, what you'll see are increases in revenue in addition to the regular forecasting that we do for the online store.

Daphne DeLeon
We also are seeing a bump because of.

Daphne DeLeon
What we are projecting that the online store is going to bring in the first six months and that is premised on the list of items and the prices that each of the museums have put forth.

Daphne DeLeon
So you'll see that in 5036, hand in hand with that is companionship, costs that are gonna be in the museum store, you're gonna see an increase of $3400 in temp staff for additional help with fulfillment that we had talked about 10 hours a week for 20 weeks at $17.00 an hour.

Daphne DeLeon
You'll see that calculation in these notes also, so you don't have to memorize them.

Daphne DeLeon
I just want to point it out to you.
You'll see a bump in operational supply 7020 and those are based on what the museums has said they would need to actually do fulfillment for the online store.

And you'll also see an increase in software maintenance 7073 this year it will include half the cost of the contract to build the website plus the annual subscription for the integration for the online store to our POS system plus our hosting.

So this year it's going to be an additional $2726 for software.

The subsequent year moving forward in 25, it will be $1184 because the website will have been built and that cost will know will not move forward.

So those are the things that cost that you'll see.

In addition to enhancements that are in every budget, so 5036 is always a big budget.

It's big in terms of money.

Relatively, it's big in terms of complication, has a lot of categories and if we go through it, I'm going to, I want to actually go through the revenue a bit.

So you can see I want to highlight the store for you.

So on page 55 is the summary and you'll see that for the store and we.

So we are projecting that the store is going to bring $205,000 in right now.
Daphne DeLeon
Yesterday I checked the store the check the store has generated approximately $183,000 already in the
I'm they will easily in my forecasting hit the $200,000 mark by the end of this fiscal year.

Daphne DeLeon
June is very usually very active for them and the extra $5000 that is the amount that we're projecting
that the online store is going to bring in in the first six months.

Daphne DeLeon
So 205 and this is, you know and if you Scroll down on the summary, if you look at the store category,
which is 49, we finally hit that Nirvana here.

Daphne DeLeon
I'm scrolling through mine.

Daphne DeLeon
Also, I have a little bit of a smaller screen as I mentioned, so the cost for 49 for the store that we're
projecting, then that includes staffing is $180,000, a 100 and 8491.

Daphne DeLeon
So we have finally flipped that equation because we're always running really tight in terms of our net
profit, right.

Daphne DeLeon
Two, 3% usually between what we generate in the store and what we what it co

Daphne DeLeon
Part of it is really just more business in the store.

Daphne DeLeon
This is the first year that we are completely out of COVID and you'll see that there are a lot of costs that
have been expended accrued this year that we didn't see last year, but conversely you you begin to see a
lot more revenue.
So in seeing that and knowing that there is one.

Before we talk about enhancements, let me scroll down and give you the page number so we can talk.

So you can see the host fund.

I wanna make sure that I pointed out to you and I'm gonna go into the expenditure report and I'm going to find the exact page for you.

So I'll just take me a minute.

So it's on page 19 of the packet, 7240 is the host fund expenses.

Now in 5036, they have additional host funds.

Umm, because they do have receptions and programming, so we have had money in there for those types of host funds.

But additionally, you'll see that we are adding the host funds for the annual Dosent appreciation event and they have umm provided a an estimate of 150 docents times $30 per dosent.

So that's an additional $4500 above.

What?
Daphne DeLeon
What they had, what we had approved in the past.

Daphne DeLeon
So if there are any questions about that.

Robert Ostrovsky (Guest)
This is page that page 18 or 19.

Robert Ostrovsky (Guest)
I'm a little.

Daphne DeLeon
Mine is page 19.

Myron Freedman
Mine says Page 18 Bob.

Daphne DeLeon
UH, maybe page 18, sorry.

Robert Ostrovsky (Guest)
Yeah, that's OK.

Robert Ostrovsky (Guest)
It depends on what machine you're looking at.

Robert Ostrovsky (Guest)
Is this is this request it it's a, it's a.

Robert Ostrovsky (Guest)
It's a really a table.

Robert Ostrovsky (Guest)
It's based on the number of dozens and every institution gives the same $30 value.
Daphne DeLeon
That's correct, chair vice chair.

Robert Ostrovsky (Guest)
Myron, do you think that's appropriate?

Robert Ostrovsky (Guest)
And it's quite a 50% increase over what we're spending now, but maybe we were not very efficient and not very generous in the past.

Myron Freedman
I'm feeling for the record.

Myron Freedman
I do support this.

Myron Freedman
The directors have been very clear with me that the previous amount is not sufficient.

Myron Freedman
They were actually requesting us to double this to $40.00 and so I compromised on the amount at $30.

Robert Ostrovsky (Guest)
Every institution used this.

Daphne DeLeon
Umm.

Robert Ostrovsky (Guest)
Doesn't this fund everyone had?

Robert Ostrovsky (Guest)
Does every institution to have some kind of a docent recognition program?

Myron Freedman
Myron framing for the record, and except for early, which doesn't mean that they couldn't have an appreciation program, but they don't have a they don't have a volunteer pool connected to the museum.
Myron Freedman
They simply have.

Myron Freedman
Uh, the director out there has connections with the community and he pulls people into help with things, mainly through his church.

Myron Freedman
But I think giving them the availability to thank people I think is important on on whatever level they need to operate.

Robert Ostrovsky (Guest)
Alright.

Robert Ostrovsky (Guest)
Anybody have any questions about that portion of the budget?

Robert Ostrovsky (Guest)
Yeah.

Robert Ostrovsky (Guest)
That's the other.

Robert Ostrovsky (Guest)
Would you take us through other enhancements which are in this budget, if there are any?

Daphne DeLeon
Yes.

Daphne DeLeon
So thank you, Vice chair, Daphne, Italian.

Daphne DeLeon
For the record, there is one enhancement for this budget, and you'll see that enhancement #1 is to build out the Natural History hall.
It's a request for $80,000 to construct 11 exhibit cabinets, and it will also be matched with $80,000 from the license plate funds, which is state funds, and Byron, did you want to speak?

0:54:56.850 --> 0:55:0.610
Daphne DeLeon
Or maybe Myron, do you want to speak more about the programmatic need for this?

0:55:1.970 --> 0:55:3.80
Myron Freedman
Fire and feeling for the record.

0:55:3.90 --> 0:55:5.950
Myron Freedman
Actually, director Bondi is with us.

0:55:6.830 --> 0:55:12.110
Myron Freedman
Josh, if you're available, do you want to talk about your plans for the Natural History galleries?

0:55:17.120 --> 0:55:17.960
Josh Bonde
Yes, Sir.

0:55:18.0 --> 0:55:18.790
Josh Bonde
Good morning everyone.

Josh Bonde
Josh Bondi, for the record, so the plan is that the Nevada State Museum has been without a Natural History, a formal Natural History gallery for about 20 years.

0:55:29.860 --> 0:55:34.110
Josh Bonde
So it's part of our mission to interpret Natural History for the state of Nevada.

0:55:34.700 --> 0:55:41.990
Josh Bonde
And so we were able to secure with the help of division $80,000 from the license plate fund to help with our initial build out of dioramas.

0:55:42.560 --> 0:56:7.340
Josh Bonde
And so this additional $80,000 request of of the board is to build professional chemistry which is 88 compliant, which is deep enough to do interpretation of a number of different Nevada ecosystems as well as a wall of birds to highlight the diversity of birds throughout the the Great Basin and the importance of our migratory causeways through through the Great Basin.
Josh Bonde
So we had a professional cabinet builder just give us a guesstimate and about 80,000 would cover the cost for these 88 complaint cabinets and help us fulfill our mission of doing what we need to do here at the Nevada State Museum.

Robert Ostrovsky (Guest)
Josh, this is the committee chair.

Robert Ostrovsky (Guest)
What's the lifetime of these this exhibit?

Josh Bonde
This would be permanent exhibits, so the way let the the proposal is to build these cabinets is that they will be mobile.

Josh Bonde
So if we needed to change out, say, an ecosystem or interpret something slightly different, you know, our understanding of the natural world constantly changes.

Josh Bonde
Let those cases would be accessible to exhibits and research staff, so the idea is that the cabinets would be permanent, mobile and reusable.

Josh Bonde
If, however, the the future of the museum evolves.

Robert Ostrovsky (Guest)
Thank you.

Robert Ostrovsky (Guest)
Community members have questions of Josh.

Tony T
Mr.

Tony T
Chairman Anthony Timmons, for the record.
Robert Ostrovsky (Guest)
Anthony, please.

Tony T
Is this the time to be asking about additional items or are we talking specifically about this item?

Robert Ostrovsky (Guest)
Uh, just this item.

Then we'll move on.

Tony T
Mr.

Tony T
Chair.

Tony T
I'll pass.

Robert Ostrovsky (Guest)
OK.

Robert Ostrovsky (Guest)
One last question, Josh, you did we go to bed.

Robert Ostrovsky (Guest)
Did we go to a former contractor?

Robert Ostrovsky (Guest)
How did we select someone to construct these cabinets?
Josh Bonde

Josh body for the record.

So what we did to get our guesstimate on the so we could give you a number for our proposal as we went to a former contractor who's built a number of different cabinet pieces across the museum would have that, that have survived the test of time in a public setting.

Robert Ostrovsky (Guest)

So if the board authorizes expenditure, you would go to that vendor or would you seek bids?

Josh Bonde

Just only for the record.

Robert Ostrovsky (Guest)

OK.

Josh Bonde

It's my understanding I would still have to put it out for bids, but we just needed in order to work with the bring to the board.

Robert Ostrovsky (Guest)

I'm fine.

Robert Ostrovsky (Guest)

Thank you.

Robert Ostrovsky (Guest)

Any other questions regarding this matter?

Robert Ostrovsky (Guest)

A hearing?

Robert Ostrovsky (Guest)

None.
Robert Ostrovsky (Guest)
I'm gonna revert back to Anthony Timmons.

Robert Ostrovsky (Guest)
Who had a question about another item in the budget, Anthony.

Tony T
Thank you, Mr.

Tony T
Chairman Anthony Timmons, for the record, my question actually is is for Director Bondi as well as Administrator Freeman.

Tony T
I was looking at the budget and I realized it looks like there was $10,000 put in for the coin press maintenance.

Tony T
I wondered if that's an adequate amount and if we can kind of get an idea of maybe what type of things we need to replace or work on for the coin press during this this next upcoming fiscal year.

Josh Bonde
I guess I'll take that just I'll start and then Myron, you can pick up what I miss Josh Bonde for the record.

Josh Bonde
So after completion of our repair this over this past fiscal year, I think the grand total of that came to roughly $14,000 plus or minus.

Josh Bonde
Ohh, the machine is running smooth.

Josh Bonde
It's running.
Josh Bonde
Great.

Josh Bonde
The our Mark Twain event, we did a special Mark Twain medallion, which was a huge success.

Josh Bonde
Umm, so coin press #1 is healthy right now with the help of the Railroad Museum staff and our own internal exhibit staff.

Josh Bonde
We've we've got it dialed in, we know what to look for.

Josh Bonde
We're keeping it properly lubricated.

Josh Bonde
You know, it's a, it's an old machine.

Josh Bonde
It's got its own personality, so it's just a matter of teasing that personality.

Josh Bonde
I, you know, knock on wood, don't foresee anything that should surpass $10,000 in maintenance needs.

Josh Bonde
But I will also differ to administrative freemans and he works on the machine personally.

Myron Freedman
Thank you, Josh Martin Freeman.

Myron Freedman
For the record, we're keeping our eye on a couple of parts and based on the recommendation from
Krista Wide at the Railroad Museum, it's possible we'll want to go in there and and replace a couple things, but at this point, it's not necessary.

1:0:25.150 --> 1:0:26.290
Myron Freedman
We just want to be ready for that.

1:0:29.20 --> 1:0:30.720
Robert Ostrovsky (Guest)
Anthony, does that answer your question?

1:0:32.410 --> 1:0:33.160
Tony T
That does, Mr.

1:0:33.170 --> 1:0:35.250
Tony T
Chairman, thank you so much for the feedback out.

1:0:35.260 --> 1:0:38.300
Tony T
One other comment, if I can really quickly made it, just a suggestion.

1:0:38.670 --> 1:0:41.840
Tony T
I noticed that there was a budget line item for Yellow page marketing.

1:0:42.390 --> 1:0:47.730
Tony T
Probably wouldn't put ads in the Yellow Pages these days, but that's just a marketing recommendation on my point.

1:0:52.220 --> 1:0:52.490
Robert Ostrovsky (Guest)
Uh.

1:0:51.680 --> 1:0:59.760
Daphne DeLeon
So Daphne DeLeon, for the record, I think that note is a note that's been in there for a while, but the spirit of it is still the same.

1:0:59.770 --> 1:1:3.10
Daphne DeLeon
Maybe not specifically the yellow page ads.

1:1:3.20 --> 1:1:6.860
Daphne DeLeon
I would hope the museum directors are doing other types of advertising.
Daphne DeLeon
I'm sure they are, but that money.

Robert Ostrovsky (Guest)
You might want to modify the language just a bit.

Robert Ostrovsky (Guest)
I just.

Tony T
Yeah, Anthony Timmons.

Tony T
For the record, thank you so much because my heart skipped a beat right there.

Myron Freedman
Right.

Robert Ostrovsky (Guest)
I just following on with with what member Timmins said.

Robert Ostrovsky (Guest)
Did the coin press is so important to the revenue of of the store and the museum, you know, and we've had breakdowns in the past, I obviously I support regular maintenance budget.

Robert Ostrovsky (Guest)
If it's 10,000, I I have to go on your recommendation, but it's so important for us to stay ahead of that piece of equipment as opposed to it just, you know, responding to to failures that occur.

Robert Ostrovsky (Guest)
So I would support that 10,000 and if there's something comes up during the budget cycle that we need to know about in terms of maintenance, replacement of parts or whatever that exceed that, I would encourage you to bring it to the board as soon as possible.

Robert Ostrovsky (Guest)
So we did, having those presses go down is costly in many ways to us.
Robert Ostrovsky (Guest)
We've suffered through that before.

Robert Ostrovsky (Guest)
Daphne, any other enhancements in this budget?

Daphne DeLeon
So Daphne delayed, for the record vice chair.

Daphne DeLeon
There are no other enhancements, but I do want to note that for equipment repair for the coin press, we did increase it by $4995.00.

Robert Ostrovsky (Guest)
OK.

Daphne DeLeon
So it's just under $15,000 just to ensure that as you said that if there's a need, will be able to address it, the museum director will be able to address it right away.

Robert Ostrovsky (Guest)
Fine.

Robert Ostrovsky (Guest)
We had a questions regarding 5036.

Robert Ostrovsky (Guest)
Hearing none, can we move on to 5038 lost cities?

Daphne DeLeon
Yes, thank you committee members and we will move on to 5038.

Daphne DeLeon
SO5038AS with 5036 does have a host fund request that is included.

Daphne DeLeon
And I am going to pull that up.
But before we do that, let's let's look at revenue.

I want to look at and just highlight the museum store revenue.

So here in 5038, the museum store is very robust.

We have put in a projection that it'll bring in a total of $114,000 right now.

Last year, it brought in a little over just under $90,000.

Looking at their online store, the items that they have put up, it is projected to bring in an additional $10,000.

So 104 is going to be the base and based on where they are right now, they this is I'm very comfortable with that projection $114,000 for revenue for the store.

Now this is one of the budgets where staffing is very important.

We had frozen.

The board had frozen one of the positions in the store, funded by private funds for many years, because there just wasn't enough bandwidth.

Yeah.
Daphne DeLeon
Last year, they approved the funding of that position and they got hired, I believe in April of this year.

So this budget reflects the cost to be fully funded with the two positions that are on both part time before the store.

Daphne DeLeon
So that is going to impact the store’s bottom line, umm, and it still is a little lopsided. 

Daphne DeLeon
So even though revenue is $114,000, what we project with six months of online store, the cost to the to run the store is 136,834.

Daphne DeLeon
One thing I will say with that is we watch the online store.

Daphne DeLeon
We know that we're gonna come in probably in September or December and look at what the costs are and what the revenue really is.

Daphne DeLeon
And I think that's going to get much closer.

Daphne DeLeon
Umm, to being flit where we're going to be.

Daphne DeLeon
Have a net profit versus.

Daphne DeLeon
Right now it looks like we have a net loss.

Robert Ostrovsky (Guest)
Yes, my concern here is that we keep an eye on the ball.
Robert Ostrovsky (Guest)
I know we're taking a certain amount of risk by bringing on online store.

Robert Ostrovsky (Guest)
The board thinks that it's it is the wave of the future.

Robert Ostrovsky (Guest)
I agree, ohm.

Robert Ostrovsky (Guest)
My concern is we always find these isolated inside these budgets.

Robert Ostrovsky (Guest)
These are some report we can create later in the year that just talks about the stores the overall, because now we're we're having a website which is gonna include all the stores, be nice to get a picture of where we're at in store operations as a whole.

Robert Ostrovsky (Guest)
So we know whether we need to pivot in some way with new merchandise or more support or mailroom cost, whatever it might be.

Robert Ostrovsky (Guest)
That's related to that.

Robert Ostrovsky (Guest)
Without picking through individual budgets, just a recommendation that I think the board would like to see after we have some experience.

Daphne DeLeon
So Vice Chair, this is Daphne billion.

Daphne DeLeon
For the record, I think that's a great idea to have a system wide look at how the stores are doing, cause some of our stores, as we've seen in 5036, they're equation has flipped and there are more in the block.

Daphne DeLeon
Umm.
And lost City Museum there.

They're not there in the black yet, but looking at this I realized that there is going to be a change, a $3400 change.

So in temp staff I had mentioned that across the board the museums were adding 30 to the request, $3400 for help to do fulfillment.

Lost cities said that they don't need that because their staffing that they're filled, that they're using in the store would be able to handle their fulfillment.

So I am going to remove that that 7064 in CAT 49 that will be removed and it will reduce the total cost for the museum store.

Umm to probably just over a just under $133,000, but I'll make that note and I will resend it out.

I'll make that change.

OK, great.

Thank you.

Myron Freedman
And for the record, after you meant Cat 41, that's what you have here on the budget is CAT 41.

Thank you, Myron.
Robert Ostrovsky (Guest)  
Yeah.

Daphne DeLeon  
Yes, cat 41 for the museum store.

Robert Ostrovsky (Guest)  
It just cap 41 other questions regarding this budget.

Daphne DeLeon  
So they do have two enhancements in this budget.

Robert Ostrovsky (Guest)  
OK, let's hear them.

Daphne DeLeon  
So one of the main enhancements is compact shelving.

Daphne DeLeon  
This was a request that was approved back in fiscal year 20 by the board.

Daphne DeLeon  
It was funded by investment funds, but because of the COVID pandemic, it wasn't implemented.

Daphne DeLeon  
So the museum has put it forth again.

Daphne DeLeon  
It's a cost of $55,251.00 and you'll see that we have a category specifically for the shelving project.

Daphne DeLeon  
It's been zeroed out in the past years, but it is Cat 38 and you'll see a corresponding.
Daphne DeLeon

Umm.

Daphne DeLeon

Cost and Cat 38 and a corresponding revenue that is a withdrawal from the Morgan Stanley account, which is 4454.

Robert Ostrovsky (Guest)

And this was previously approved by the board.

Daphne DeLeon

It was previously approved, the museum director went out and got an updated quote and put it forth.

Robert Ostrovsky (Guest)

Byron, do you have any concerns about that request?

Myron Freedman

Iron frame for the record.

Myron Freedman

Uh, no.

Myron Freedman

It's been a complicated journey on this project.

Myron Freedman

They've had to.

Myron Freedman

They had to get different.

Myron Freedman

Uh specialists in there to look at the floor.

Myron Freedman

Low.
Myron Freedman
At the floor load can hit what the foot load the floor can handle and things like this.

Myron Freedman
They so they're finally getting there.

Myron Freedman
They've got lot of input from public works on this.

Myron Freedman
Uh, it's been complicated and they they desperately need this compact shelving.

Myron Freedman
If you haven't been out there in a while, they've just are using every nook and cranny to store things.

Myron Freedman
It's it's becoming rather comical, so they really, really need this this shelving to get things in order down there.

Robert Ostrovsky (Guest)
Then a member of the committee have a question about this enhancement.

Robert Ostrovsky (Guest)
Not just just a comment.

Robert Ostrovsky (Guest)
I I totally agree with you.

Robert Ostrovsky (Guest)
I mean, if you go in the backroom and take a look around, it is unbelievable that they can find anything in there.

Robert Ostrovsky (Guest)
So uh, certainly.

Robert Ostrovsky (Guest)
There was a great need.
Robert Ostrovsky (Guest)
I think the board recognized that before any other enhancements, Daphne?

Daphne DeLeon
Thank you, chair.

Daphne DeLeon
Daphne Dalian.

Daphne DeLeon
For the record, there is an enhancement to you that starts on page 23 for in state travel for two staff to attend the Nevada Museum Association this fall in Las Vegas.

Daphne DeLeon
There is no mileage that's being requested because they're gonna use their state car.

Daphne DeLeon
There's no lodging that's being requested because staff will drive back and forth every day.

Daphne DeLeon
The only request that they have is $592 in per Diem, 4 days at $74.00 apiece for two staff members, plus registration for two staff members for a total of $862.

Robert Ostrovsky (Guest)
Uh, my only question is good.

Daphne DeLeon
Yes.

Robert Ostrovsky (Guest)
I'm assuming other budgets contain similar requests to attend this particular event in Las Vegas.

Robert Ostrovsky (Guest)
Any questions regarding that instate travel cost?

Tony T
Mr.
Chairman Anthony Timmons, for the record.

Robert Ostrovsky (Guest)
Yes, Anthony.

Tony T
Mr.

Tony T
Chairman I I I really am very opposed to this.

Tony T
I don't think state employees should have to drive back and forth.

Tony T
I think we should put in some money for lodging.

Tony T
I think it's kind of ridiculous in my opinion, but I I appreciate the the need to save money, but really I mean that's that's really unfair for a state employees to do that.

Tony T
So I would I would like to increase this if we can and make sure that we put in money for lodging.

Myron Freedman
My requirement for the record.

Myron Freedman
Thank you, Anthony.

Myron Freedman
I'll check on that.

Myron Freedman
I believe these employees actually live in Las Vegas.
Myron Freedman
There I'll see if there's one that is in Overton and and and extend that that opportunity to them.

Robert Ostrovsky (Guest)
If you could try to make that change as quickly as possible, so by the board meeting we can discuss that, but I tend to agree with Anthony, it's a long round trip and if you want productive folks to get the most out of these conferences, it's not just the meeting, it's the interrelationship and the time they might spend over over a meal, a dinner meal in talking with folks from the other museums.

Robert Ostrovsky (Guest)
Uh, I I think I agree with Anthony based to have them stay at the site.

Robert Ostrovsky (Guest)
So we could do that.

Robert Ostrovsky (Guest)
Any other questions?

Our hearing none.

Daphne DeLeon
Chair there is.

Robert Ostrovsky (Guest)
The last budget we have to discuss today is 5039 Nevada State.

Daphne DeLeon
Chair there is.

Robert Ostrovsky (Guest)
I'm sorry.

Daphne DeLeon
I'm sorry definitely on for the record.
Robert Ostrovsky (Guest)
All right.

Daphne DeLeon
There is one more enhancement in 5038.

Daphne DeLeon
It's for out of state travel.

Daphne DeLeon
It's to travel to the Society of American Archaeology in New Orleans in April of this next year.

Daphne DeLeon
Oh, let me.

Daphne DeLeon
I'm looking for it right.

Daphne DeLeon
And it starts on page 25.

Daphne DeLeon
And it's for one staffer to attend the conference, and the costs are per diem and airfare, plus registration for a total of.

Daphne DeLeon
$1557.

Robert Ostrovsky (Guest)
Is this isolated to this one institution that wants to send someone or setting?

Daphne DeLeon
For this conference, yes, this is the only museum that's asked to attend this conference.

Robert Ostrovsky (Guest)
Comments from the board, or actually the committee.
Chairman, this is one I think they should have to commute for back and forth.

So every day. Just kidding.

Just kidding.

Well, I'm not familiar with this society.

I'm relying on the director of the institution to to tell me this is the right meeting that needs to be attended.

I generally support these win.

Is there any limit on out of state travel or aware of from the governor's office?

Fireman, for the record, we're not aware of of the limit on that.
Myron Freedman
I will just kind of flag for the committee that, uh, there will be a number of additional requests that will look at it at the second meeting.

Myron Freedman
Uh, and we've come up with a cap of $2500 for for the out of state requests because of the number of them.

Myron Freedman
Umm, I think the board will will have to look at this with a couple of things in mind.

Myron Freedman
One, it is a higher total amount than we've spent in the past.

Myron Freedman
Uhm, some of the mitigating factors will be.

Myron Freedman
Uh, that travel has been very subdued over the last couple of years for a couple of reasons.

Myron Freedman
Uh, ahh, but but not much.

Myron Freedman
And in the case of the Railroad Museum in Carson City, of course, they kind of hit the ball out of the park with their with their Great Western steam upbringing in quite a bit of revenue.

Myron Freedman
And and they'd like to invest some of that into their staff development.

Myron Freedman
So you'll see those requests at the next meeting.

Robert Ostrovsky (Guest)
Well, just don't understands my intention as chairman of this committee.
Robert Ostrovsky (Guest)
I do not intend to take a vote today.

Robert Ostrovsky (Guest)
I want to see all the budgets and will vote on all of these at one time, so this is educational for us.

Robert Ostrovsky (Guest)
So we'll have an opportunity to look at those, all those budgets and consider the outer state travel, you know, in a hole as an isolated insolence incident.

Robert Ostrovsky (Guest)
So we will get one opportunity run at it.

Robert Ostrovsky (Guest)
Can you take us through 5039 Nevada State Museum, Las Vegas please.

Daphne DeLeon
Thank you, Vice chair Daphne Daleon, for the record, 5039 has no enhancements.

Daphne DeLeon
Umm, it has the host fund request, it has the museum store request pretty.

Daphne DeLeon
Straightforward, but let me bring up 5039 as we are talking.

Daphne DeLeon
The one thing that I will note in 5039, as in 5036 and in 5038, there is a transfer out of relatively large.

Daphne DeLeon
Unrestricted donations in 5039.

Daphne DeLeon
It's $80,000 that's going to the Morgan Stanley Fund and I put that into the budget.

Daphne DeLeon
So we will transfer it out in 5038.
Daphne DeLeon
It's a $16,667 that was approved at the December meeting and in 5036 it's 60,625 unrestricted donation that came in at the end of last fiscal year.

Daphne DeLeon
So those are the things that are going to be moving out of the budgets.

Robert Ostrovsky (Guest)
What's the projected store sales that you had?

Daphne DeLeon
So I'm just bringing that up right now.

Daphne DeLeon
I it's good to become very conversant with your electronic environment and so that's what I'm trying to do.

Daphne DeLeon
So 5039 revenue for the store, the store has been doing quite well.

Daphne DeLeon
Their sales have been robust and relatively small in terms of what we've projected in the past, $50,000 was projected in.

Daphne DeLeon
23 and they brought in 55,000 and $45.00 actually that's what they have right now.

Daphne DeLeon
So $65,000 is what we're projecting that the store is going to bring in and that includes approximately $4000 in projected online store revenue.
Daphne DeLeon
And then on the museum store category, their costs $36,000, four, 140, thirty, $6444 versus 65,000 that we expect them to bring in.

Daphne DeLeon
So they are very much in the black.

Robert Ostrovsky (Guest)
Excuse me, there are no other announcements requested by the museum.

Daphne DeLeon
There are no, no.

Daphne DeLeon
There are no enhancements requested in this budget.

Robert Ostrovsky (Guest)
Does any Member of this committee have a question about 5039?

Robert Ostrovsky (Guest)
Well, given that’s all of the material we have, Daphne, when can we?

Robert Ostrovsky (Guest)
You said when can we expect the other budgets?

Daphne DeLeon
The chair end of day Wednesday you will get 5035 and 5037 and I will also send the summary pages out where you will see all the enhancements listed, all the staffing that’s proposed to be funded for the next fiscal year, plus the roundup budget numbers for all the budgets.

Robert Ostrovsky (Guest)
And Myron, when are you projecting?

Robert Ostrovsky (Guest)
We will have this meeting.
Myron Freedman
Chair Myron Friedman.

For the record, it’s posted for Friday at 10:00 AM we got the posting done last night, so we’re good to go with our open meeting law requirement and after querying everybody that was the that seemed to work for everyone.

Myron Freedman
Tony’s gonna do his best to to come in, but will you?

As long as you and Michelle are available, we should have a committee quorum.

Robert Ostrovsky (Guest)
Yeah, I'll be out of state on the road.

Better I will have access so I can run the meeting.

So if does any other committee member have any questions of staff regarding any of these budgets?

Robert Ostrovsky (Guest)
Ah.

Michelle Schmitter
This is Michelle Schmidt.

Or for the record, I just want to say I appreciate all the detail.

And Daphne, thank you for your time doing this in the middle of the crisis.
Umm, again, it's my intent not to take a vote on any of these until we have them all as a whole in front of us.

1:21:3.550 --> 1:21:7.500
Robert Ostrovsky (Guest)
That would be this Friday ohm Anthony.

Robert Ostrovsky (Guest)
If you are unable to attend for any reason, you do have questions.

1:21:12.360 --> 1:21:23.950
Robert Ostrovsky (Guest)
Please email I think directly to Myron uh, not to the Members of this committee, but so we can get those on the record and try to get answers to you.

Robert Ostrovsky (Guest)
So that by the time there’s a full board meeting, all these committee members can be up to date on any questions or issues they might have.

1:21:32.540 --> 1:21:40.940
Robert Ostrovsky (Guest)
Uh, being no further business, I would like to ask if there's any member of the public online or on the phone.

1:21:41.880 --> 1:21:44.140
Robert Ostrovsky (Guest)
Uh, that has any comments to make?

1:21:48.70 --> 1:21:49.60
Robert Ostrovsky (Guest)
I don't hear any.

1:21:49.450 --> 1:21:52.680
Robert Ostrovsky (Guest)
I appreciate everyone’s morning, Daphne.

1:21:52.690 --> 1:21:54.370
Robert Ostrovsky (Guest)
I appreciate your efforts here.

1:21:55.70 --> 1:22:5.430
Robert Ostrovsky (Guest)
Uh, and there's a tremendous amount of work in manipulating all these numbers, getting them in the right categories and dealing with the various institutions.
Robert Ostrovsky (Guest)
So we appreciate that.

Robert Ostrovsky (Guest)
So being no further business, I would adjourn this meeting.

Myron Freedman
Thank you.

Robert Ostrovsky (Guest)
Thank you. Yeah.

Daphne DeLeon
Thanks everyone.

Michelle Schmitter
Thanks.

Daphne DeLeon
We'll talk to you Friday.

Michelle Schmitter
Bye, bye.

Tony T
It will be 7:00 PM Friday, but I'll.

Tony T
I'll try to make it.
Myron Freedman

Thank you, Tony.

Tony T

Thank you.

Daphne DeLeon

Are you?

Myron Freedman

OK, I'm going to end this recording.

Myron Freedman

It's like so how I know I do it properly here.

Uh, I don't see an off button.

Daphne DeLeon

I think you just.

I think there's a stop transcription.

Myron Freedman

That's what I'm looking for.

Myron Freedman

See the start.

Myron Freedman

Where's the stop?

Umm of stop.
Myron Freedman
I gotcha.