



STATE OF NEVADA

NOTICE OF PUBLIC MEETING

NEVADA ADVISORY COUNCIL ON FEDERAL ASSISTANCE

LOCATION: Legislative Council Bureau Building, Room
3137
401 South Carson Street
Carson City, NV

VIDEOCONFERENCE: Grant Sawyer Building, Room 4412
555 East Washington Ave
Las Vegas, NV

DATE and TIME: January 29, 2020 at 1:00 pm

Below is an agenda of all items to be considered. Action may be taken on items indicated. Items on the agenda may be taken out of order presented, items may be combined for consideration by the public body, and items may be pulled or removed from the agenda or delayed for discussion at any time at the discretion of the Chairperson

AGENDA

1. CALL TO ORDER

2. ROLL CALL

John Ritter, Chair

Kathi Thomas-Gibson, Vice Chair

Zanny Marsh

Assemblywoman Shea Backus

Senator David Parks

JoVon Sotak, Secretary

3. PUBLIC COMMENT

At Chair's discretion, public comment may be limited to three minutes per speaker. No vote or action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. All proceedings and actions shall be conducted in accordance with the Nevada Open Meeting law (NRS 241.101 through 241.040, inclusive).

4. APPROVAL OF MINUTES (For Possible Action)

- A. Previous meeting held December 27, 2019

5. AGENDA TOPIC (For Possible Action)

- A. Introduction of new council member (John Ritter)

Present new council member, Assemblywoman Shea Backus

- B. Election of Officers (John Ritter)

Per bylaws, and election of officers shall be held the first council meeting of the calendar year

- C. Bylaws review (JoVon Sotak)

Discussion of council bylaws and recommended changes.

- D. Amend Council priorities: eliminate budgetary disincentives (JoVon Sotak)

As section seven of the 2017 Authorized Expenditures Act became section ten in the 2019 Authorized Expenditures Act, the council's biennial priorities and any documentation including those priorities may need to be revised

6. PRESENTATIONS (For Possible Action)

- A. Illinois Grant Accountability and Transparency Act (Carol A. Kraus, CPA)

Illinois presents the critical piece of legislation they passed to eliminate duplicative grant requirements and reduce administrative burdens while increasing accountability and transparency

- B. An Auditor's Perspective: Grant Management & Accountability (Kurt Schlicker, CPA, Audit Senior Manager for Eide Bailly)

Observations, patterns, and experiences from State Single Audits and other audits that highlight opportunities for improved compliance and grant management in Nevada

- C. Grant Management Solutions for Nevada (Nevada State Controller Catherin E. Byrne, CPA)

A path forward to centralize grant functions, significantly reduce audit findings, and increase grant accountability and reporting.

- D. Reading of Council correspondence (Sharon Usher)

7. FUTURE MEETING DATES & AGENDA ITEMS (For Possible Action)

8. PUBLIC COMMENT

At Chair's discretion, may be limited to three minutes per speaker. No action may be taken upon a matter raised under Public Comment unless the matter itself has been specifically included on an agenda as an action item.

9. ADJOURNMENT (For Possible Action)

Supporting Material for this meeting is available at the Office of Grant Procurement, Coordination, and Management at 406 E. 2nd St. Carson City, Nevada 89701. To obtain an electronic copy of the supporting materials, you may contact Sharon Usher at 775-684-0156 or shusher@admin.nv.gov. We are pleased to make **reasonable accommodations** for individuals who wish to attend this meeting. If special arrangements or audiovisual equipment are necessary, please notify the Office of Grant Procurement, Coordination, and Management at 406 E. 2nd St. Carson City, Nevada 89701 no less than five (5) working days prior to the meeting.

Notice of this meeting has been posted in the following locations:

Blasdel Building 209 E Musser St. Carson City NV

Nevada State Library & Archives Building 100 N Stewart St, Carson City NV

Nevada State Capitol Building 101 N Carson St, Carson City NV

Legislative Council Bureau Building, Room 3138, 401 S. Carson St., Carson City, NV

Notice of this meeting was emailed for posting to the following locations:

Capitol Police – Grant Sawyer Building 555 E Washington St, Las Vegas NV

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Capitolpolice-lasvegas@dps.state.nv.us

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<http://grant.nv.gov>

<http://notice.nv.gov>