

**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY
NOTICE OF PUBLIC MEETING
FINANCE and FACILITIES COMMITTEE MEETING
Tuesday, May 10, 2022, at 11:00 am
4065 S. Virginia Street
Reno, NV 89502**

**FINANCE and FACILITIES COMMITTEE MEMBERS:
Mr. Andy Chapman, Chair**

Mr. Rick Murdock

Mr. Stephen Ascuaga

Councilwoman Charlene Bybee

Notice is hereby given that a quorum of the Reno-Sparks Convention and Visitors Authority Board of Directors may be present at the Finance and Facilities Committee meeting. The Finance and Facilities Committee meeting is not intended as an official meeting of the Reno-Sparks Convention and Visitors Authority Board of Directors and no deliberation or action by the Reno-Sparks Convention and Visitors Authority Board of Directors will occur.

THIS NOTICE AND AGENDA HAVE BEEN POSTED AT OR BEFORE 9 A.M. ON MAY 5, 2022, AT LEAST THREE BUSINESS DAYS BEFORE THE MEETING, IN ACCORDANCE WITH NRS 241.020, AT THE MEETING LOCATION AND AT THE FOLLOWING PUBLIC LOCATIONS:

Evelyn Mount Northeast Community Center

Reno Municipal Court

Reno-Sparks Convention & Visitors Authority (RSCVA)

Washoe County Reno Downtown Library

RSCVA Website: www.rscva.com/public-meetings Online at <http://notice.nv.gov/>

Reno City Hall

Sparks City Hall

Washoe County Administration Bldg.

Items on the agenda are for possible action by the Finance and Facilities Committee, unless stated otherwise. Items will not necessarily be considered in the order listed. The Finance and Facilities Committee may combine two or more agenda items for consideration, may remove an item from the agenda or may delay discussion relating to an item on the agenda at any time.

Supporting Materials

Support materials are made available when they are provided to the Finance and Facilities Committee, or if provided during the meeting, support materials will be made available at the meeting at the same time as they are made available to the Finance and Facilities Committee. Support materials are also available at the RSCVA administrative offices and at the scheduled meeting. The designated contact to obtain support materials is Lisa Farmer, 4065 South Virginia Street, Suite 100, Reno, NV (775) 827-7618 or lfarmer@renotahoeusa.com.

Public Comment

Public comment is limited to three minutes. The public is encouraged to comment on all agenda items as well as issues not on the agenda during the Public Comment period, or on "action" items immediately before board discussion of such "action" items. Members of the public desiring to speak must complete a "Request to Speak" form and return it to the RSCVA clerk at the meeting. No action may be taken on 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 will be taken. Public comments may not be accepted after the Chairman closes any period for public comment.

AGENDA

A. OPENING CEREMONIES

Call to Order
Roll Call

B. COMMENTS FROM THE FLOOR BY THE PUBLIC

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C. APPROVAL OF THE AGENDA OF FINANCE and FACILITIES COMMITTEE MEETING MAY 10, 2022

For Possible Action.

D. APPROVAL OF MINUTES OF FINANCE and FACILITIES COMMITTEE MEETING FEBRUARY 11, 2022

For Possible Action.

E. PRESENTATIONS – DISCUSSION AND POSSIBLE ACTION

E1. Presentation, discussion, and potential direction to staff regarding the capital improvement plan for Fiscal Year 2022-23 for the Reno-Sparks Convention and Visitors Authority.

The RSCVA 2022-2023 fiscal year capital improvement plan will be presented to the Finance and Facilities Committee ("the Committee"). The Committee will discuss the material presented and may take action to provide recommendations to the full RSCVA Board of Directors. The RSCVA Board of Directors is scheduled to review and potentially approve the RSCVA 2022-2023 fiscal year capital improvement plan during the regularly scheduled May 2022 Board of Directors meeting.

Approval and recommendation by the Committee is advisory only, the capital improvement plan will not be adopted until approved by the RSCVA Board of Directors at a duly noticed public meeting.

For Possible Action.

E2. Presentation, discussion, and potential direction to staff regarding the budget for Fiscal Year 2022-23 for the Reno-Sparks Convention and Visitors Authority.

The RSCVA 2022-2023 fiscal year budget will be presented to the Finance and Facilities Committee ("the Committee"). The Committee will discuss the material presented and may take action to provide recommendations to the full RSCVA Board of Directors. The RSCVA Board of Directors is scheduled to review and potentially approve the RSCVA 2022-2023 fiscal year budget during the regularly scheduled May 2022 Board of Directors meeting.

Approval and recommendation by the Committee is advisory only, the budget will not be adopted until approved by the RSCVA Board of Directors at a duly noticed public meeting.

For Possible Action.

F. COMMITTEE MEMBER COMMENTS REGARDING ITEMS FOR FUTURE MEETINGS

Not an action item.

G. COMMENTS FROM THE FLOOR BY THE PUBLIC

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H. ADJOURNMENT

For possible action.

For information or questions regarding this agenda please contact:
The RSCVA Executive Office
P.O. Box 837, Reno, NV 89504
775-827-7618