

**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY  
NOTICE OF PUBLIC MEETING  
FINANCE and FACILITIES COMMITTEE MEETING  
Monday, March 6, 2023, at 3:00 pm  
4065 S. Virginia Street  
Reno, NV 89502**

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**FINANCE and FACILITIES COMMITTEE MEMBERS:  
Mr. Stephen Ascuaga, Chair**

Councilwoman Charlene Bybee  
Mr. Rick Murdock

Mr. Andy Chapman

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.

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THIS NOTICE AND AGENDA HAVE BEEN POSTED 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](http://www.rscva.com/public-meetings)

Reno City Hall  
Sparks City Hall  
Washoe County Administration Bldg.  
Online at <http://notice.nv.gov/>

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This meeting is being livestreamed and may be viewed by the public at the following link: [www.rscva.com/public-meetings](http://www.rscva.com/public-meetings)

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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.

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**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](mailto:lfarmer@renotahoeusa.com).

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**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 MARCH 6, 2023 MEETING**

For Possible Action

## **D. APPROVAL OF MINUTES OF FINANCE and FACILITIES COMMITTEE MEETING NOVEMBER 29, 2022**

For Possible Action

## **E. PRESENTATIONS – DISCUSSION AND POSSIBLE ACTION**

### **E1. Presentation, Discussion, and Potential Approval of a Proposed Budget Augmentation in the Amount of up to \$4,500,000 for the Reno-Sparks Convention and Visitors Authority**

The Finance and Facilities Committee is being asked to approve and recommend to the RSCVA Board of Directors a budget augmentation in the amount of up to \$4,500,000.

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

For Possible Action

## **F. COMMITTEE MEMBER ANNOUNCEMENTS, REPORTS, AND UPDATES**

Committee Members may share announcements, reports, updates, and requests for information. This item is informational only, and no discussion among Committee Members will take place on this item.

Informational only

## **G. COMMENTS FROM THE FLOOR BY THE PUBLIC**

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. 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.

## **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