



**Nevada Department of Tourism and Cultural Affairs
DIVISION OF MUSEUMS & HISTORY**

708 North Curry Street
Carson City, Nevada 89703
(775) 687-4340 Fax (775) 687-4333

Brian Sandoval
Governor

Peter Barton
Administrator

Claudia Vecchio
Director

BOARD OF MUSEUMS AND HISTORY

Finance Committee Agenda

Thursday, May 22, 2014

9:30a.m.

Meeting Location:

**Division of Museums and History Office
708 North Curry Street, Carson City, Nevada 89703**

Teleconference Option Active & Available for Meeting

1-888-363-4735

Access code: 7603239

- Action may be taken on those items denoted "Action".
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.
- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- Public comment will be allowed after discussion of each action item on the agenda and before voting on the item. (Because of time considerations, the period for public comment may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

1. Call to Order and Confirmation That Meeting Was Properly Posted – Bob Ostrovsky, Committee Chair

2. Roll Call and Determination of Quorum – Bob Ostrovsky, Committee Chair
(Note: Some members may join the meeting via teleconference)

3. Public Comment

- Public can comment on any item on the agenda at the beginning of the meeting.
- Public can comment on any item on the agenda before the Board votes on an action item.
- At the end of the meeting, the public can comment on any topic.
- Due to time considerations, the period for public comment may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.

4. Museum Dedicated Trust Fund Budgets for SFY 2015 (July 1, 2014 – June 30, 2015) Reviewed By Finance Committee (Discussion and possible action and recommendation for adoption by full Board):

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

5. Public Comment and Discussion.

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Committee Chair may place reasonable limitations as to the amount of time individuals may address the Committee. The Committee Chair may elect to allow public comment on a specific agenda item when that item is being considered.

6. Committee Member Comment on Non-Agended Items.

7. Adjournment.

AGENDA POSTING LOCATIONS

<http://museums.nevadaculture.org>

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

The public may acquire this agenda and supporting materials, pursuant to NRS. 241.020(2) by contacting Debbie Rabe, at the Division of Museums & History, (775) 687-4340 or via email to drabe@nevadaculture.org. Supporting documents are available from the Nevada Division of Museums & History at 708 N. Curry Street, Carson City, Nevada 89703.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please contact the Nevada Division of Museums and History by calling Debbie Rabe at (775) 687-4340 at least two days in advance of the meeting.

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