



AGENDA

CITY OF RENO FINANCIAL ADVISORY BOARD Thursday, August 1, 2019 3:30 PM Reno City Hall, 7th Floor, Caucus Room One E. First Street, Reno, NV 89501

Members

Teela McCullar, Chair
Steven Anderson
Jonathan Burke
Gosia Clark
Richard Jay
James Johns
Rachel Lemieux
James Proctor
Karen Vibe
Gerald Wallin
Vacant
Devon Reese - Council
Liaison

Public Notice: This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Central Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East 9th Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G. NRS 241.020(2)(c). In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley D. Turney, City Clerk, One East First Street, Reno, NV 89501, (775) 334-2030, turneya@reno.gov.

Accommodations: Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the City Clerk's Office at (775)334-2030 in advance so that arrangements can be made.

Supporting Material: Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at <http://www.reno.gov>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the public body.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Public Comment: A person wishing to address the public body shall submit a "Request to Speak" form to the presiding officer. Public comment, whether on items listed on the agenda or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken.

The presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the public body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing the public body or while attending the meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the public body during that session. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); *Nevada Open Meeting Law Manual*, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a). Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical

force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the public body or meeting participants.

1. Call to Order – Roll Call
2. Public Comment (This item is for either public comment on any action item or for any general public comment.)
3. Approval of Agenda (For Possible Action) – August 1, 2019.
4. Approval of Minutes (For Possible Action) – June 6, 2019.
5. Comments and Announcements from Council Liaison Devon Reese. (Item for general announcements and informational items only. No deliberation or action will be taken on this item. Items of interest will be placed on a future agenda for discussion and potential action.)
6. Presentation and discussion regarding FAB Work Plan Tasks:
 - a) Interim Financial Report/Budget Update, including augmentations and revisions, for Fiscal Year to Date 2020. (Informational item only. No action will be taken on this item. Items of interest will be placed on a future agenda for possible action.)
 - b) Debt Update through August 1, 2019, including proposal to issue medium-term debt for the purchase of fire apparatus in accordance with the City’s Fire Apparatus Replacement Program. (Informational item only. No action will be taken on this item. Items of interest will be placed on a future agenda for possible action.)
 - c) Status of Proposed Collective Bargaining Contracts. (For discussion. No action will be taken on this item. Items of interest will be placed on a future agenda for possible action.)
 - d) Update on annual risk assessments of City departments, activities and processes performed by the City’s Internal Auditor. (Informational item only. No action will be taken on this item. Items of interest will be placed on a future agenda for possible action.)
 - e) Update regarding annual FAB Update to Council on July 31, 2019. (Informational item only. No action will be taken on this item. Items of interest will be placed on a future agenda for possible action.)
7. Presentation, discussion and potential direction to staff regarding the proposed issuance of \$55,000,000 in General Obligation (Limited Tax) Sewer Bonds Additionally Secured by Pledged Revenues. (For Possible Action)
8. Presentation regarding the City’s new Labor Costing Software. (Informational item only. No action will be taken on this item. Items requiring potential action will be placed on a future agenda for the Board’s consideration.)

9. Update and discussion regarding the purchase of a public safety center at 955 Kuenzli Street (RGJ Building). (Informational item only. No action will be taken on this item. Items requiring potential action will be placed on a future agenda for the Board's consideration.)
10. Discussion and possible direction to staff regarding the third follow-up for the 17-03 Cash Handling Part B - Cash Procedures and Testing Audit. (For Possible Action)
11. Distribution of reviews conducted by Internal Audit during calendar year 2018. (Informational item only. No action will be taken on this item. Items of interest will be placed on a future agenda for possible action.)
12. Discussion and acceptance of the FY 2019/20 Internal Audit Plan and the annual Attestation of Independence. (For Possible Action)
13. Discussion and potential direction to staff regarding recommending the appointment of one individual to the Financial Advisory Board to fill the position vacated by Veera Murugappan from the following pool of applicants, listed in alphabetical order: Kenneth Becker, Peter Chan, Steven Edgcomb, Keith Glidewell, Denise Jacobsen, Saul Madera, Michael Miller, and Lane Mcquatt. (For Possible Action)
14. Identification of items to be placed on a future agenda for discussion and/or potential action.
15. Public Comment (This item is for either public comment on any action item or for any general public comment.)
16. Adjournment (For Possible Action).