

STATE OF NEVADA

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DAN H. STEWART, *Commissioner*
CODY T. WINTERTON, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

NOTICE AND AGENDA OF PUBLIC MEETING

FINANCIAL AND AUDIT SUBCOMMITTEE

Date and Time: December 8, 2020, 2:00 PM

Conference Call Line: 1-702-329-3435

Conference ID: 202783163#

Pursuant to Emergency Directive 006, section 1, there will be no physical location for the meeting.

AGENDA

- A. Roll Call/Conformance to Open Meeting Law.
- B. Comments from the public. (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 may be taken.)
- C. *For Possible Action:* Approval of minutes of the December 10, 2019 meeting.
- D. *For Possible Action:* Discussion, review and possible acceptance of the draft Financial Audit for Fiscal Year 2020 including but not limited to, update of audit related activities, potential issues with the timely completion of the audit and discussion of any audit findings.
- E. Comments from the public. (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 may be taken.)
- F. Comments and questions from the Commission members.
- G. Selection of the next possible meeting date.

H. Adjournment.


Eric Witkoski, Executive Director

At the discretion of the Chairwoman, agenda items may be taken out of order or the meeting may be continued as deemed necessary. The Commission may combine two or more items for consideration and may remove an item from the agenda at any time.

Public Comment—In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes. Public comments should pertain to issues posted on the agenda and discussion of those items. No action will be taken on any items raised in the public comment period which have not been placed on the posted agenda.

Individuals may direct inquiries to obtain copies of the Agenda and supporting materials to Tamisha Randolph at (702) 486-2670. Materials may also be viewed on Commission's website at: <http://crc.nv.gov/index.php?p=meetings>.

NOTICE: The Commission is pleased to make reasonable accommodations for persons who are disabled to participate in the meeting. If special arrangements are required, please notify Tamisha Randolph at (702) 486-2670 or trandolph@crc.nv.gov at least 2 business days prior to the meeting.

The agenda is available on

Colorado River Commission of Nevada website, <http://crc.nv.gov/>
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