

STATE OF NEVADA

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**COLORADO RIVER COMMISSION
OF NEVADA**

NOTICE AND AGENDA OF PUBLIC MEETING

FINANCIAL AND AUDIT SUBCOMMITTEE

A public meeting of the Finance and Audit Subcommittee of the Colorado River Commission of Nevada (Commission) will be held at **1:30 p.m.** on **THURSDAY AUGUST 5, 2021.**

Pursuant to recently passed AB 253 by the Nevada Legislature during the 2021 session, the meeting is being held through remote technology and will not have a physical location. The meeting can be attended by connecting to the link below or by calling into the number listed below.

Meeting link: <http://crc.nv.gov/index.php?p=meetings>

Call in number: 1-702-329-3435 (Audio Only)
Conference ID: 486 168 909#

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 8, 2020 meeting.
- D. *For Possible Action:* Consideration of and possible action to select a Chair and Vice Chair of the Financial and Audit Subcommittee for a specified time.
- E. *For Information Only:* Update on the services provided by Lato & Petrova, CPAs, LTD for accounting services to assist with the year-end closing and preparation of the Comprehensive Annual Financial Report using CaseWare.

- F. *For Information Only:* Introduction of Moss Adams, auditors for the annual audit of the financial statements of the Colorado River Commission of Nevada for fiscal year 2021, and discussion of audit schedule and related matters.
- G. 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.)
- H. Comments and questions from the Commission members.
- I. Selection of the next possible meeting date.
- J. 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 CRCAdmins@crc.nv.gov, (702) 486-2670 or in person at Grant Sawyer State Office Building, 555 E. Washington Avenue, Suite 3100, Las Vegas, Nevada 89101. Materials may also be viewed on Commission's website at: <http://crc.nv.gov/index.php?p=meetings>. A public copy of supporting materials received during a meeting will be made available at the meeting and online at the Commission's website.

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 CRCAdmins@crc.nv.gov at least 2 business days prior to the meeting.

THIS NOTICE HAS BEEN POSTED ELECTRONICALLY AT:

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

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING PHYSICAL LOCATIONS:

Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV
State of Nevada Grant Sawyer Building, 555 East Washington Avenue, Las Vegas, NV

THIS NOTICE HAS BEEN FAXED AND/OR SENT VIA ELECTRONIC MAIL WITH
POSTING VERIFIED AT THE FOLLOWING PHYSICAL LOCATIONS:

City of Boulder City Hall, 401 California Avenue, Boulder City, NV
City of Henderson City Hall, 240 South Water Street, Henderson, NV
City of Las Vegas City Hall, 495 South Main Street, Las Vegas, NV
City of North Las Vegas City Hall, 2250 Las Vegas Boulevard North, North Las Vegas, NV
Laughlin Chamber of Commerce, 1585 South Casino Drive, Laughlin, NV
Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV
Lincoln County Clerk's Office, 181 North Main Street, Suite 201, Pioche, NV
Nye County Clerk's Office, 1520 East Basin Avenue, Pahrump, NV