

**Nevada State Board of Professional Engineers and Land Surveyors
Administrative Procedures Oversight Committee Meeting**

July 10, 2017

4:00 pm

Ed and Mary Alice Pine Board Room

1755 East Plumb Lane, Suite 130

Reno, NV 89502

(775) 688-1231

AGENDA

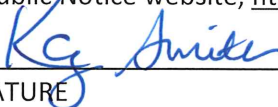
1. Public Comment Period (**Discussion Only**)
2. Strategic plan action items (**Discussion Only**)
3. IQ proposal to replace server, possible budget modification (**Discussion Only**)
4. Possible budget modifications for fiscal year 2017/2018 related to staff compensation (**Discussion Only**)
Portions of this agenda item may be conducted in closed session pursuant to NRS 241.016
5. Office leases for Reno and Las Vegas, approval for Executive Director to sign leases (**Discussion Only**)
6. Audit proposals for fiscal year 2016/2017 (**Discussion Only**)
7. Open Discussion Topics (**Discussion Only**)
8. Public Comment Period (**Discussion Only**)
9. Adjourn

Note: Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board office in writing at 1755 East Plumb Lane, Suite 135, Reno, Nevada 89502, or by calling (775) 688-1231 prior to the date of the meeting.

The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

AFFIDAVIT OF POSTING

The undersigned affirms that in accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on July 5, 2017, at the Nevada State Board of Professional Engineers and Land Surveyors office at 1755 East Plumb Lane, Suite 130, Reno, NV 89502, on the Nevada State Board of Professional Engineers and Land Surveyors website, <http://www.nvboe.org/>, and the State of Nevada's Public Notice website, <http://notice.nv.gov>.


SIGNATURE

Name: Kay Smith

Title: Administrative Assistant

Date and Time of Posting: 7/5/17 8:30 AM

Also, in accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on July 5, 2017, at the following locations:

City of Reno, Engineering Division, 1 E First Street 2nd Floor, Reno, NV 89501

City of Sparks, Building & Safety – City Hall, 431 Prater Way, Sparks, NV 89431

Clark County Dept of Building & Fire Prevention, 4701 W Russell Road, Las Vegas, NV 89118

City of Las Vegas, Development Services Center, 333 N Rancho Dr., Las Vegas, NV 89106

Elko County Recorder, 571 Idaho Street, Elko, NV 89801