

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

April 4, 2019

10:00 am

Ed and Mary Alice Pine Board Room

1755 East Plumb Lane, Suite 130

Reno, NV 89502

(775) 688-1231

AGENDA

1. Meeting conducted by Committee Chair Karen Purcell, call to order and roll call to determine presence of quorum.
2. Public Comment Period (**Discussion Only**)
3. Approval of January 15, 2019, Administrative Procedures Oversight Committee meeting minutes (**For possible action**)
4. Possible budget modifications for fiscal year 2018/2019 (**Discussion Only**)
5. Proposed budget for fiscal year 2019/2020 (**Discussion Only**)
6. Consider executive director work performance and salary (**Discussion Only**)
7. Discuss audit process for fiscal year 2018/2019 (**Discussion Only**)
8. Open Discussion Topics (**Discussion Only**)
9. Public Comment Period (**Discussion Only**)
10. 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 April 1, 2019, 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.nvbpels.org/>, and the State of Nevada's Public Notice website, <http://notice.nv.gov>.

SIGNATURE

Name: Louisa Kern

Title: Secretary

Date and Time of Posting: _____

Also, in accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on April 1, 2019, at the following locations:

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

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

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