



**JOBS FOR AMERICA'S GRADUATES
BUDGET AND FINANCE COMMITTEE
3750 S. Buffalo Dr. Room 310
Las Vegas, NV 89147
702.410.8078**

MEETING NOTICE AND AGENDA

Meeting is subject to the provisions of the Nevada Open Meeting Law – [NRS 241.020](#)

Name of Organization: Jobs for Nevada's Graduates, Inc. ('JAGNV')

Date and Time of Meeting: March 1st, 2016 at 2:00PM

Place(s) of Meeting: This is a Teleconference meeting, to access the meeting please use the Conference Bridge

NOTE: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

1. Call to order – *Kris Wells., Chair*
2. Roll call and confirmation of a quorum –
 - Kris Wells, Chair
 - Stephanie Tyler
 - Dennis Perea
 - Punam Mathur
 - Rene Cantu
 - Debbie Tarantino
3. Verification of public notice of posting
4. **FIRST PUBLIC COMMENT(S).**

Members of the public are invited for comment(s). **NO** action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for *possible action*, and properly noticed pursuant to [NRS 241.020](#). Due to time constraints, the Chair may limit public comments to **three (3) minutes/person**. Please clearly state and spell your full name.
5. **GENERAL BUSINESS**
 - a. **Possible Action** – Review and possible approval of minutes of the November 18th, Budget and Finance Committee meeting.
 - b. **For Discussion/Possible Action** – Financial Report
 - c. **For Discussion/Possible Action** – Review of Financial Policies and Procedures
 - d. **For Discussion/Possible Action** - Other Information Items

6. **SECOND PUBLIC COMMENT(S).**

Members of the public are invited for comment(s). **NO** action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for *possible action*, and properly noticed pursuant to [NRS 241.020](#). Due to time constraints, the Chair may limit public comments to **three (3) minutes/person**. Please clearly state and spell your full name.

7. **Closing remarks – *Kris Wells., Chair***

8. **Adjournment**

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify the JAGNV, Inc. office, in writing at: 4045 S. Buffalo Drive, Ste. A-101-128, Las Vegas, NV 89147; or, should call (702) 812-4184 as soon as possible and no later than close of business on **Monday, February 22, 2016**.

Supporting public material provided to Board members for this meeting and may be requested from Rita Navarro, Administrative Assistant, Jobs for Nevada’s Graduates Inc., phone number (775) 470-5630, fax (702) 410-8067 as soon as possible and no later than close of business on **Monday, February 22, 2016**.

Pursuant to Nevada’s Open Meeting Law, NRS 241.020, notice of this meeting was posted on or before the third day prior to the meeting date at the following locations:

JAG Nevada, Spring Valley High School 3750 S. Buffalo Room 310, Las Vegas, NV 89147; *Grant Sawyer Government Building* 555 E. Washington St. Las Vegas, NV 89101; *Nevada System of Higher Education* 4300 Maryland Parkway Las Vegas, NV 89119; *Nevada System of Higher Education* 2601 Enterprise Reno, NV 89512; *State Capitol Building* 101 N. Carson Ave. Carson City, NV 89701

Pursuant to NRS 232.2175, said agenda and notice have been posted on Jobs for Nevada’s Graduates (JAG Nevada), public website at: <http://jagnv.org/news-events/> and on Nevada’s Public Meeting website at: <https://notice.nv.gov/>.