

# **CLARK COUNTY BUILDING ENTERPRISE FUND ADVISORY COMMITTEE**

**Conference Room 1116a  
4701 W. Russell Road  
Las Vegas NV 89118-2231**

Notice is hereby given that a meeting of the Clark County Building Enterprise Fund Advisory Committee has been called and will be held on November 7, 2016 at 10:30 a.m. in Conference Room 1116a at 4701 W. Russell Road, Las Vegas, Nevada 89118-2231 to consider the following:

## **AGENDA**

### **Call Meeting to Order/Roll Call to Determine Presence of Quorum**

#### **Public comment period (Discussion Only)**

No action may be taken on a matter raised under this agenda item until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

- I. Introductions**
- II. Review of minutes from meeting of July 25, 2016.** (Discussion and Possible Action)
- III. Financial Update** (Discussion Only)
  - Current Valuation Report
  - Current Financial Status & Fund Balance
  - Capital Improvements
- IV. Department Statistics** – (Discussion Only)
- V. Fault Characterization Study Update** (Discussion Only)
- VI. IT/Blitz Project Update** (Discussion Only)
- VII. Economic Outlook from the BEFAC Members** (Discussion Only)
- VIII. Legislative Comments** (Discussion and Possible Action)
- IX. HR Staffing Report** (Discussion and Possible Action)
- X. Propose items for future agendas.** (Discussion and possible action)
- XI. Directors Comments**
- XII. Set next committee meeting time and location.** (Discussion and possible action)

#### **Public comment period (Discussion Only)**

No action may be taken on a matter raised under this agenda item until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

### **Adjourn Meeting**

**Note: Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Building & Fire Prevention office in writing at 4701 W. Russell Road, Las Vegas, NV 89118-2231, or by calling (702) 455-2794 prior to the date of the meeting.**

**Matters designated for approval and other items on the agenda may require the approval or adoption by vote of the Committee. Therefore, the public is encouraged to review this agenda carefully for items of interest, since the Committee will take action as necessary on each item.**

**The Committee may at times take items out of order, and may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.**

#### **AFFIDAVIT OF POSTING**

Notice and agenda for the Clark County Building Enterprise Fund Advisory Committee scheduled for November 7, 2016 at 10:30 a.m., to be held at 4701 W. Russell Road, Conference Room #1116a, Las Vegas, Nevada 89118-2231, has been posted per open meeting law requirements at the following locations:

Clark County Department of Building & Fire Prevention at Russell Road Lobby  
Clark County Department of Building & Fire Prevention Website  
Nevada State Website at <https://notice.nv.gov/>  
Regional Justice Center, Clark County Courthouse  
Winchester Community Center  
Desert Breeze Community Center  
Paradise Community Center