

**ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 3, 2019
ELKO CONVENTION CENTER
CEDAR ROOM 8:30 A.M.
AGENDA**

The Chairman and/or Vice Chairman reserve the right to: change the order of agenda items, combine two or more agenda items for consideration, remove or delay discussion on an item, and/or recess the meeting and continue at another specific date and time.

1. Roll call
2. Call to order and Pledge of Allegiance
3. **Public Comments- Non- Action Item**
Pursuant to N.R.S 241.020, 2(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
4. Approval of minutes from the Board of Directors meeting of October 22, 2019 and November 15 & 16, 2019 workshop. – **For Possible Action (public comment)**
5. **NEW BUSINESS:**
5A-1203-19 Presentation and possible approval of the 2018/2019 ECVA Annual Financial Audit Report as presented by Mary Cain, Eide Bailly LLP. – **For Possible Action (public comment)**
6. **OLD BUSINESS:**
NONE
7. **STAFF REPORTS:**
7A-1203-19 Comptroller’s Report/Approval of October expenditures and all related matters – **For Possible Action (Public Comment)**
7B-1203-19 Convention & Tourism Report - **Non-Action Item**
7C-1203-19 Marketing Report - **Non-Action Item**
7D-1203-19 Events Report - **Non-Action Item**
7E-1203-19 Facilities Report - **Non-Action Item**
7F-1203-19 Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **Adjournment**



Matt McCarty- Chairman