

**ELKO CONVENTION & VISITORS AUTHORITY  
REGULAR BOARD MEETING  
TUESDAY, DECEMBER 19, 2017  
ELKO CONVENTION CENTER  
CEDAR ROOM 8:30 A.M.  
AGENDA**

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 meeting of November 28, 2017 – **Action Item (public comment)**
5. **NEW BUSINESS:**  
  
5A-1219-17 Presentation and possible approval of the 2016/2017 ECVA Annual Financial Audit Report as presented by Teri Gage, Eide Bailly LLP. - **Action Item (public comment)**
6. **OLD BUSINESS:**  
  
6A-1219-17 Update on the rooftop chiller/HVAC relocation project – **Non-Action Item**
7. **STAFF REPORTS:**  
7A-1219-17 Comptroller’s Report/Approval of the November expenditures and all matters related to – **Action Item (Public Comment)**  
7B-1219-17 Convention & Tourism Report - **Non-Action Item**  
7C-1219-17 Marketing Report - **Non-Action Item**  
7D-1219-17 Events Report - **Non-Action Item**  
7E-1219-17 Facilities Report - **Non-Action Item**  
7F-1219-17 Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **Adjournment:**  
The Chairman and/or Vice Chairman reserve the right;
  1. To change the order of agenda items; and
  2. Recess the meeting and continue at another specific date and time.

  
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**Matt McCarty- Chairman**