

**ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, MARCH 27, 2018
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 February 27, 2018 – **Action Item (public comment)**
5. **NEW BUSINESS:**
 - 5A-0327-18 Review, discussion and possible approval to accept the letter of engagement from Eide Baily to provide services for the 2017/2018 ECVA financial audit – **Action Item (public comment)**
 - 5B-0327-18 Review, discussion and possible approval to remove John Rice from the ECVA banking signature cards and add Reece Keener as signatory to the accounts – **Action Item (public comment)**
 - 5C-0327-18 Review, discussion and possible approval to accept the 2018/2019 Tentative Budget as presented – **Action Item (public comment)**
6. **OLD BUSINESS:**
7. **STAFF REPORTS:**
 - 7A-0327-18 Comptroller’s Report/Approval of the February expenditures and all matters related to – **Action Item (Public Comment)**
 - 7B-0327-18 Convention & Tourism Report - **Non-Action Item**
 - 7C-0327-18 Marketing Report - **Non-Action Item**
 - 7D-0327-18 Events Report - **Non-Action Item**
 - 7E-0327-18 Facilities Report - **Non-Action Item**
 - 7F-0327-18 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.



Matt McCarty- Chairman