PUBLIC NOTICE
Finance Committee Meeting
UNLV Foundation Building and via WebEx

This meeting will be held in person and via WebEx Video and Telephone Conferencing. The physical location of the meeting is the UNLV Foundation Building on the campus of the University of Nevada, Las Vegas. Advance notice is required for in person attendance. For further information, please contact the Director of Board Relations at susan.mcquilkin@unlv.edu.

Public Access via Internet and Telephone:

Meeting link: https://unlv.webex.com/unlv/j.php?MTID=m88638907199e94fd2dacf7fc36bb278f
Phone Dial-In: 1-415-655-0001
Meeting Number: 2623 088 3662
Password: UEejSjN$443

April 4, 2022 - 9:00 a.m.

AGENDA

Committee agenda items may be taken out of order to accommodate persons appearing before the Finance Committee and/or to aid in the effectiveness of the meeting at the discretion of the chair, other than those items posted with a specific date and time.

1. Call to Order George W. Smith
2. Public Comment** George W. Smith
3. Approval of April 15, 2021 Meeting Minutes [For Possible Action]* George W. Smith
4. Meeting Overview George W. Smith
5. Review FY22 Budget/Proposed FY23 Consolidated Budget [For Possible Action]* George W. Smith
6. Old Business George W. Smith
7. Other George W. Smith
8. Public Comment** George W. Smith
9. Adjournment George W. Smith
**[For Possible Action] - Action Item/Resolution Required**

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Finance Committee. The Finance Committee may discuss the matters, but may not act on the matters at this meeting. If the Finance Committee desires, the matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Finance Committee Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. **Time limit:** A time limit (three minutes) may be imposed on public testimony by the Finance Committee Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Finance Committee.

**PLEASE NOTE:**
Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Foundation in writing at 4505 Maryland Parkway, Las Vegas, Nevada 89154 or by calling 895-3641 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS: UNLV Foundations Building, UNLV Student Union Building, UNLV Campus Services Building, Flora Dungan Humanities Building, UNLV Foundation Web site, Nevada Public Notice Web site