Finance Committee Meeting
Claudine Williams Conference Room - UNLV Foundation Building
April, 8, 2019 - 3:30 p.m. – 5:00 p.m.

P U B L I C   N O T I C E

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 the April 6, 2018 Minutes [For Possible Action]
   George W. Smith

4. Budget Task Force Report
   George W. Smith

5. Update on Investment Committee Decisions
   Tiffany Vickers

6. FY 2019 Budget Review
   George W. Smith

7. FY 2020 Foundation Proposed Budget Review and Approval [For Possible Action]
   George W. Smith

8. FY 2020 Campaign Budget Review and Approval [For Possible Action]
   George W. Smith

9. New Business
   George W. Smith

10. Old Business
    George W. Smith

11. Public Comment**
    George W. Smith

12. Adjourn
    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.

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