

**ELKO COUNTY RECREATION BOARD
P.O. BOX 2
ELKO, NV 89803**

MEETING NOTICE

THE ELKO COUNTY RECREATION BOARD WILL MEET IN REGULAR SESSION ON:

DATE: Tuesday, December 8th, 2015
TIME: 2:00 P.M.
PLACE: ELKO CITY HALL- BUILDING DEPARTMENT CONFERENCE ROOM
1751 COLLEGE AVENUE - ELKO, NEVADA

AGENDA

ROLL CALL

APPROVAL OF MINUTES – September 17th, 2015 - Action Item

PUBLIC COMMENT -

1. Presentation of June 30, 2015 Audit Findings
2. Review and approve June 30, 2015 Audit Report and related matters - Action Item
3. Review and approve RFP for the Fiscal Year 2015- 2016 Audit – Action Item
4. Discuss and approve the transfer of funds from Tourism Fund to General Fund – Action Item
5. Request for reimbursement – Action Item
6. Ratify request for funds from Silver State Stampede – Action Item
7. Request for funds – Action Item
8. Discuss and approve NV Energy online bill pay – Action Item
9. Approve and Ratify Outstanding Bills for Payment – Action Item
 - a. General Fund Invoice payments for September 18, 2015 to December 8, 2015
 - b. Elko Tourism Fund Invoice payments for September 18, 2015 to December 8, 2015
 - c. Jackpot Tourism Fund Invoice payments for September 18, 2015 to December 8, 2015
10. Schedule date & time for next meeting - Action Item
11. Public Comment

THIS NOTICE IS TO BE POSTED AT THE FOLLOWING PLACES:

ELKO COUNTY WEBSITE – <http://www.elkocountynv.net>
ELKO CITY HALL – 1751 College Ave – Elko, NV 89801
ELKO COUNTY COURT HOUSE – 571 Idaho St – Elko, NV 89801
ELKO COUNTY LIBRARY – 720 Court St – Elko, NV 89801
ELKO POLICE DEPARTMENT – 1401 College Ave – Elko, NV 89801

DATED THIS 2nd DAY OF DECEMBER, 2015

Chris Johnson, CHAIRMAN

Posted by Laura Gunter, Bookkeeper on December 2, 2015 at 2:00 pm