



AGENDA
CITY OF RENO
FINANCIAL ADVISORY BOARD
Thursday, March 6, 2014 · 12:00 PM

Reno City Hall, 7th Floor Caucus Room (Room 709)
One East First Street, Reno, Nevada

Financial Advisory Board Members

David Adkins	M. Donald Kowitz	Jason Norris
Steven Anderson	James MacDougall	James Proctor
Kimberly Frushon	Veera Murugappan	Jenna Sulprizio
Teela Hammond		

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Support Materials: Support materials are posted on the website www.reno.gov when they are provided to the governing body or if provided during a meeting, such materials will be posted on the website within 24 hours after the conclusion of the meeting. Support materials are also available at the City Clerk’s office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, Lynnette Jones, One East First Street, Second Floor, 334-2030.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

Public Comment: Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. Public comment shall be presented to the Financial Advisory Board, and not to any member thereof. Speakers shall address questions through the presiding officer and shall avoid undue repetition of points previously presented.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

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1. Call to Order
 2. Public Comment (This item is for either public comment on any action item or for any general public comment.)
 3. Approval of the Agenda (For Possible Action) for Thursday, March 6, 2014.
 4. Approval of the Minutes (For Possible Action) for February 13, 2014.
 5. Comments and Announcements from Council Liaison Neoma Jardon (Item for general announcements and informational items only. No deliberation or action will be taken on this item. Items of interest will be placed on a future agenda for discussion and potential action.)

6. Presentation, discussion and potential direction to staff regarding FAB Work Plan:
 - a) Interim Financial Report/Budget Update for Fiscal Year to Date 2014 (For Possible Action).
 - b) Debt Update through March 6, 2014 (For Possible Action).
7. Presentation, discussion and potential direction to staff regarding proposed changes to City Management Policy #404 Capital Assets (For Possible Action).
8. Update on and potential direction to staff regarding Other Post Employment Benefits (For Possible Action).
10. Identification of Next and/or Future Meeting Agenda Items (Informational item only, Items identified will be placed on a future agenda for the Board's consideration).
11. Public Comment (This item is for either public comment on any action item or for any general public comment.)
12. Adjournment (For Possible Action).