



CITY OF RENO
FINANCIAL ADVISORY BOARD
Thursday, June 3, 2021 at 3:30 PM

Reno City Hall, 7th Floor, Caucus Room
One E. First Street, Reno, NV 89501

Members
Teela McCullar,
Chair
Steven Anderson
Kenneth Becker
John Briscoe
Gosia Clark
Richard Jay
Jillian Keller
Daren McDonald
James Proctor
Karen Vibe
Vacant
Devon Reese -
Council
Liaison

Public Notice: This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Downtown Reno Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East Ninth Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Lynette Hamilton, Financial Advisory Board Liaison, 1 East First Street, Reno, NV 89501, (775) 334-2142; hamiltonl@reno.gov.

Public Comment: No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item. Public comment is limited to three (3) minutes per person, and will be taken at the beginning and end of the meeting. Members of the public may submit public comment by leaving a voicemail at (775) 334-2142 prior to 12:00 pm on the day of the meeting or by emailing them to hamiltonl@reno.gov. Messages received prior to 12:00 pm on the day of the meeting will be transcribed, provided to the Financial Advisory Board for review, and entered into the record. During the meeting, members of the public may submit public comment without being physically present by emailing hamiltonl@reno.gov or clicking on the meeting link and following the directions given. Public comment received during the meeting will be provided to the Financial Advisory Board for review prior to adjournment and entered into the record.

The presiding officer may prohibit comment if the content of comments is a topic that is not relevant to, or within the authority of, the public body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing the public body or while attending the meeting may be removed from the room by the presiding officer, See, NRS 241.030(4)(a). and the person may be barred from further audience before the public body during that session. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); *Nevada Open Meeting Law Manual*, § 8.05.

Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the public body or meeting participants.

Accommodations: The Financial Advisory Board and staff will make reasonable efforts to assist and accommodate persons with physical disabilities desiring to attend the meeting. Please contact the Financial Advisory Board Liaison at (775) 334-2142 or email at hamiltonl@reno.gov in advance so that arrangements can be made.

Supporting Material: Material supporting the agenda items for the meeting are available on the city's website or by contacting Lynette Hamilton at hamiltonl@reno.gov. Pursuant to NRS 241.020(8) supporting material is made available to the general public at the same time it is provided to the Financial Advisory Board.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See NRS 241.020(3)(d)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

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1. Call to Order – Roll Call

2. Public Comment (This item is for either public comment on any action item or for any general public comment.)
3. Approval of Agenda (For Possible Action) – June 3, 2021.
4. Approval of Minutes (For Possible Action) – May 6, 2021.
5. Comments and Announcements from Council Liaison Devon Reese (Item for general announcements and informational items only. No action will be taken on this item. Items of interest will be placed on a future agenda for possible action.)
6. Presentation and discussion regarding FAB Work Plan Tasks:
 - a) Interim Financial Report/Budget Update, including augmentations and revisions, for Fiscal Year to Date 2021. (Informational item only. No action will be taken on this item. Items of interest will be placed on a future agenda for possible action.)
 - b) Debt Update. (Informational item only. No action will be taken on this item. Items of interest will be placed on a future agenda for possible action.)
 - c) Status of Proposed Collective Bargaining Contracts, including presentation of proposed collective bargaining contracts and tentative agreements for applicable bargaining units. (Informational item only. No action will be taken on this item. Items of interest will be placed on a future agenda for possible action.)
 - d) Update on annual risk assessments of City departments, activities and processes performed by the City's Internal Auditor. (Informational item only. No action will be taken on this item. Items of interest will be placed on a future agenda for possible action.)
 - e) FAB Work Plan for FY 2021/2022 (For Possible Action)
 - f) Annual FAB Update to Council (For Possible Action)
7. Update, discussion, and possible recommendation to staff regarding the impact of the COVID-19 pandemic on the FY 2021 budget and actuals and on the proposed FY 2022 budget known to date, and mitigating efforts being undertaken. (For Possible Action)
8. Update, discussion, and possible recommendation to staff regarding the use of the financial assistance funding received under the American Rescue Plan Act (ARPA). (For Possible Action)
9. Presentation and discussion of the rankings related to the Audit Services RFP submissions and possible recommendation to staff regarding the selection of an audit firm to be submitted to City Council for consideration. (For Possible Action)
10. Presentation and update on City Council's adoption of the FY 2020/21 Budget and Fee Schedule. (Informational item only. No action will be taken on this item. Items of interest will be placed on a future agenda for possible action.)

11. Discussion and possible recommendation to staff regarding audit topics for the annual internal audit plan for fiscal year 21/22. (For Possible Action)
12. Discussion and possible recommendation to staff regarding the follow-up for the 19-02 Sewer Fund Internal Controls Audit Report. (For Possible Action)
13. Identification of items to be placed on a future agenda for discussion and/or potential action. (Informational item only. No action will be taken on this item. Items of interest will be placed on a future agenda for possible action.)
14. Public Comment. (This item is for either public comment on any action item or for any general public comment.)
15. Adjournment. (For Possible Action)