



NOTICE OF PUBLIC MEETING

CSN FOUNDATION Board of Trustees Executive Committee Meeting

Location of Meeting: **Southwest Gas Corporation
5241 Spring Mountain Road
Las Vegas, Nevada 89150
Executive Floor, Building B, Mini Board Room**

Friday, January 13, 2017 @ 7:30 a.m.

Executive Committee Members:

John Hester, Chairman of the Board
Terry Shirey, Vice-Chairman of the Board
Matthew Frazier, Secretary
Jeffrey Cooper, Treasurer

Members of the public may attend the meeting and provide public comment at this location.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be presented and considered. Notification is hereby provided that items on the agenda may be taken out of order and presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the College of Southern Nevada's Foundation's webpage at:

<http://sites.csn.edu/foundation/meetings/trusteemeetings.htm>.

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the CSN Foundation Board of Trustees staff and then distributed to the members of the CSN Foundation Board of Trustees after the mailing of this agenda but before the meeting, will be made available as follows: Copies of any such materials are available at the CSN Foundation office at 6375 W. Charleston Blvd., Las Vegas, Nevada, Building E,

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Office 316. A copy may be requested by calling Millie Vuksanovic (702) 651-7301; copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled person attending the meeting. Please call Millie Vuksanovic at the CSN Foundation Office at (702) 651-7301 in advance so that arrangements may be made.

PUBLIC COMMENTS: Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered. In accordance with Attorney General File No. 00-047 (April 27, 2001), as restated in the Attorney General’s Open Meeting law Manual, the Committee Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the CSN Foundation Board of Trustees, 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.

AGENDA

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| 1. | WELCOME, CALL TO ORDER AND ROLL CALL | <u>INFORMATION ONLY</u> |
| 2. | ANNOUNCEMENTS AND OPENING REMARKS | <u>INFORMATION ONLY</u> |
| 3. | PUBLIC COMMENT
<i>(See foregoing notation regarding public comment)</i> | <u>INFORMATION ONLY</u> |
| 4. | AUDIT & FINANCE COMMITTEE UPDATE | <u>FOR POSSIBLE ACTION</u> |
| | <ul style="list-style-type: none"> a) Chair Cooper will lead a discussion on the annual Foundation financial audit, and discuss whether to issue a RFP or maintain current auditors for the present time. b) Chair Cooper will lead a discussion on the IRS Schedule 990. | |
| 5. | GOVERNANCE COMMITTEE UPDATE | <u>FOR POSSIBLE ACTION</u> |

Kirk Clausen will provide a Governance Committee update. Mr. Clausen will lead a discussion on the Board expansion process, possible candidates, and a focus for candidates to come from the healthcare, advertising, gaming, technology, commercial and industrial, community connectors, government industries and other areas.

