

# **NOTICE OF PUBLIC MEETING**

## **GREAT BASIN COLLEGE FOUNDATION**

### **Finance Committee Meeting**

**1500 College Parkway**

**Elko, Nevada 89801**

**McMullen Hall 102 Conference Room**

**Friday, November 1, 2018 at 12:15 pm**

Video Conference from the Meeting Site to:

GBC Battle Mt. Center  
835 N. 2<sup>nd</sup> St.  
GBC BM 3  
Battle Mountain, NV 89802

GBC Ely Center  
2115 Bobcat Dr.  
GBC 112  
Ely, NV 89301

GBC Pahrump Center  
551 E. Calvada Blvd.  
GBC PVC 115  
Pahrump, NV 89048

GBC Winnemucca Center  
5490 Kluncy Canyon Rd.  
GBC 123  
Winnemucca, NV 89445

Members of the public may attend the meeting and provide testimony or public comment at these sites via video conference connection.

### **Agenda**

*Call to Order of the Great Basin College Foundation Finance Committee*

#### **1. ROLL CALL:**

James Glennon (Chair)	Tana Gallagher	Danny Gillins	Jim Kelley
	Mark Laffoon	John Pryor	

#### **2. Public Comment (*see foregoing notation regarding public comment*) **Information Only****

#### **3. Approval of Minutes **Information/Action****

- a. September 7, 2018

#### **4. Finance Committee Chair Report**

#### **5. Finance & Accounting Information/Action Items **Information/Action****

- a. The GBCF Finance Committee will discuss and/or take action to approve the record of expenditures/check register for the months of July through September 2018.
- b. The GBCF Finance Committee will discuss and/or take action to approve the income/deposits for the months of July through September 2018.
- c. The GBCF Finance Committee will discuss and/or take action to approve the income/deposits from Online Giving for the months of July through September 2018.
- d. FY 18/19 Summary of Activity by fund
- e. Operating Cash flow Report
- f. CommonFund Investment Performance Report for FY 18/19
- g. NSHE Pooled Endowment Report for first quarter of FY 18/19
- h. Statement of Financial Position for FY 18/19
- i. Trial Balance Report FY 18/19
- j. Revenue and Expenditure Statement Report FY 18/19

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|---|---------------------------|
| <b>6. Update on FY 17/18 Audit Review</b>   | <b>Information Only</b>   |
| <b>7. Director's Report</b>   | <b>Information/Action</b> |
| <ul style="list-style-type: none"> <li>a. Winnemucca Health Sciences &amp; Technology Building (Loan Discussion)</li> <li>b. Consolidation/termination of CommonFund</li> <li>c. End of Year Scholarship Reallocations</li> </ul> |                           |
| <b>8. Controller's Office Update</b>  | <b>Information Only</b>   |
| <b>9. Committee Members Reports</b>   | <b>Information Only</b>   |
| <b>10. Public Comment</b> ( <i>see foregoing notation regarding public comment</i> )  | <b>Information Only</b>   |
| <b>11. Adjourn</b>  |                           |

**This notice and agenda has been posted at or before October 25, 2018, no later than 9:00 am, which is the third business day before the meeting, in accordance with NRS 241.020, at the meeting location and at the following public locations:**

- GBC Foundation's website (<http://www.gbcnv.edu/foundation/index.html>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<https://notice.nv.gov/>)
- Meeting location: Great Basin College, 1500 College Parkway, Elko, NV 89801, McMullen Hall 102
- Meeting location: Great Basin College Ely Center, 2115 Bobcat Drive, Ely, NV 89301, GBC 112
- Great Basin College Pahrump Valley Center, 551 E. Calvada Boulevard, Pahrump, NV 89048, GBC PVC 115
- Great Basin College Winnemucca Center, 5490 Kluncy Canyon Road, Winnemucca, NV 89445, GBC 123

**IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

**NOTE:** Above is an agenda of all items scheduled to be 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 Great Basin College Foundation's webpage at: <http://www.gbcnv.edu/foundation/meetings.html>. To request a copy of supporting documentation please contact Matt McCarty at (775) 753-2260.

Reasonable efforts will be made to assist and accommodate physically disabled person attending the meeting. Please call the GBC Office of the President at (775) 753-2265 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 Council 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 Council Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the GBC Institutional Advisory Council, 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.