

ELKO CONVENTION & VISITORS AUTHORITY
AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, MARCH 23, 2021 - 8:30 AM PST
ONLINE– [HTTPS://ZOOM.US/JOIN](https://zoom.us/join)
MEETING ID:874 1411 9105, PASSCODE:154420

The Chairman and/or Vice Chairman reserve the right to: change the order of agenda items, combine two or more agenda items for consideration, remove or delay discussion on an item, and/or recess the meeting and continue at another specific date and time.

1. Roll call
2. Call to order and Pledge of Allegiance
3. Public Comments- **Non- Action Item**
Pursuant to N.R.S 241.020, 2(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
4. Approval of minutes from the Board of Directors meeting of February 23, 2021. – **For Possible Action (Public Comment)**
5. **NEW BUSINESS:**
 - 5A-0323-21 Review, discussion and possible acceptance of the 2021/2022 Elko Convention & Visitors Authority Tentative Budget as presented. - **For Possible Action (Public Comment)**
 - 5B-0323-21 Review, discussion and possible acceptance of the letter of engagement from Eide Bailly LLP to conduct the 2020/2021 ECVA financial audit. - **For Possible Action (Public Comment)**
 - 5C-0323-21 Review, discussion and possible adoption of Emergency Procedure for Accounts Payable & Accounts Receivable. - **For Possible Action (Public Comment)**
 - 5D-0323-21 Review, discussion and possible approval of deposits and payments made following the proposed Emergency Procedure. - **For Possible Action (Public Comment)**
6. **OLD BUSINESS: NONE**
7. **STAFF REPORTS:**
 - 7A-0323-21 Comptroller's Report and possible approval of expenditures for preceding month(s) and all matters related to – **For Possible Action (Public Comment)**
 - 7B-0323-21 Marketing, Convention & Tourism Report - **Non-Action Item**
 - 7C-0323-21 Events, Facilities and Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **Adjournment**



Matt McCarty- Chairman