Department of Finance

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Yolanda T. King, Chief Financial Officer

CLARK COUNTY LIABILITY POOL

PUBLIC NOTICE OF MEETING

Notice is hereby given that a meeting of the Clark County Liability Pool will be held on Wednesday, September 15, 2014, beginning at 2:00 p.m. in the Clark County Government Center, 500 South Grand Central Parkway, Cottonwood Conference Room, 6th Floor, Las Vegas, Nevada.

THE MEETING HAS BEEN PROPERLY NOTICED AND POSTED ON OR BEFORE THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS:

Clark County Government Center 500 S. Grand Central Pkwy. Las Vegas, NV 89106	Regional Justice Center 200 South Lewis Las Vegas, NV 89101	Regional Flood Control 600 S. Grand Central Pkwy. Las Vegas, NV 89106	So. Nev. Health District 330 S. Valley View Blvd. Las Vegas, NV 89107

AGENDA

(Action may be taken on those items denoted "For Possible Action")

1. Call to Order (For Possible Action)

2. Approval of Minutes of Meeting of June 5, 2014 (For Possible Action)

3. Public Comment (Discussion)

4. Approval of Payment of Funds to the Southern Nevada Health District in Reimbursement of Settlement Paid, Less Their Liability Pool Retention. (For Possible Action)

5. Public Comment Session (Discussion)
   (No action may be taken at this meeting on any matter raised under this item of the Agenda unless the matter itself is specified as an action item on this Agenda.)

6. Adjournment (For Possible Action)

NOTE: ALL ITEMS LISTED ON THIS AGENDA FOR ACTION BY THE COMMITTEE MEMBERS MAY CONSIST OF ANY OF THE FOLLOWING: APPROVE, DENY, HOLD OR TABLE.

COMMENTS BY THE PUBLIC:

Public Comment will be limited to three minutes. If any member of the Committee wishes to extend the length of a presentation, this will be done by the Chairman, or the Committee, by majority vote. No action may be taken on any matter not listed on the posted agenda.

BOARD OF COUNTY COMMISSIONERS
STEVE SISOLAK, Chairman • LARRY BROWN, Vice Chairman
SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DONALD G. BURNETTE, County Manager