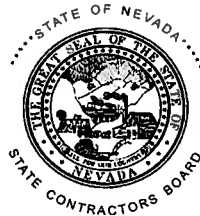


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STATE CONTRACTORS BOARD

MINUTES OF THE FINANCE SUBCOMMITTEE MEETING HELD JANUARY 4, 2013

The meeting of the Finance Subcommittee of the Nevada State Contractors Board was called to order at 9:12 a.m. on Friday, January 4, 2013 by Chairman Wells.

COMMITTEE MEMBERS PRESENT:

Chairman Guy Wells
Mr. Kevin Burke
Ms. Margaret Cavin

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Ms. Deb Lumbert, Fiscal Services Manager

It was noted for the record that the meeting agenda had been posed in compliance with the requirements of the Open Meeting Law at the following location: Paseo Verde Library, Sawyer State Building, and Clark County Library. The agenda was also posted in both offices of the Board and on the Board's internet website.

Item No. 2 – Public Comment:

There were no members of the public present to offer comment.

Item No. 3 – Review of Financial Statements:

The subcommittee members reviewed the draft copy of the Board's current financial statement, and supporting documents

Item No. 4 – Recovery Fund Analysis:

The subcommittee voted to present to the Board a recommendation to reduce the recovery fund assessment.

Item No. 5 - Discussion and Review Concerning Compensation and Benefits

The subcommittee members asked Ms. Grein to review the health and benefit package with the Board's insurance broker and prepare recommendations.

Item No. 6 – Public Comment:

There were no members of the public present to offer comment.

Adjournment:

The meeting was adjourned at 10:25 a.m.

Approved:



Margi A. Grein, Executive Officer



Guy Wells, Chairman