

**CARSON CITY VISITORS BUREAU
FY15/16 BUDGET AUGMENTATION MEETING MINUTES
JUNE 28, 2016**

The FY15/16 Budget Augmentation meeting of the Carson City Visitors Bureau was held Tuesday, June 28, 2016 at the Carson City Community Center, 851 E. William Street, Sierra Room, Carson City, NV beginning at 4:00 p.m.

PRESENT: Jonathan Boulware, Chairman
Karen Abowd
Renee Plain

STAFF PRESENT: Joel Dunn, Executive Director
Chris McQueary, Executive Assistant
Linda Macauley, Administrative Assistant

OTHERS PRESENT: Jason Woodbury, Carson City District Attorney

Call to Order.

Roll call was taken and a quorum was present.

Mr. Boulware led the Pledge of Allegiance.

MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION – PUBLIC COMMENTS AND DISCUSSION (FIVE MINUTE TIME LIMIT).

None.

MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION – FOR POSSIBLE ACTION: ADOPTION OF AGENDA.

Mr. Boulware asked Mr. Woodbury if he had to ask for a motion. **Mr. Woodbury** stated that it is the Chairs' discretion; you do not have to get a motion. **Mr. Boulware** stated that he would not be asking for a motion.

MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION – FOR POSSIBLE ACTION: APPROVAL OF THE RESOLUTION TO AUGMENT FISCAL YEAR 2015-2016 BUDGET.

Mr. Dunn stated that he would go over each page in the packet, listing the breakout of the augmentation that was sent to the Department of Taxation. This will be approved tonight with the signatures of the Board. Mr. Dunn stated that there are a few changes, but looking through the final budget numbers with a few expenses still out, we are looking at a significant carryover and there will be no exception letter in our audit.

Ms. Abowd made a motion to approve the resolution to augment the FY15/16 budget.

Second: Renee Plain

Approved – Unanimously

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD’S ATTENTION –
BOARD COMMENTS OR ANNOUNCEMENTS: TOPICS NOT RELATING TO CURRENT AGENDA.**

None.

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD’S ATTENTION –
FOR POSSIBLE ACTION: TO ADJOURN**

Ms. Abowd moved to adjourn at 4:20 p.m.

Second – **Ms. Plain**

Approved – Unanimously

Approved: _____
Jonathan Boulware, Chairman

Attest: _____
Karen Abowd

Tapes of this meeting are available at the office of the Carson City Visitors Bureau,
716 North Carson Street, Carson City, Nevada 89701.

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