



CARSON CITY CULTURE & TOURISM AUTHORITY
FISCAL YEAR 2024 BUDGET HEARING MINUTES
MAY 22, 2023

The Fiscal Year 2024 Budget Hearing meeting of the Carson City Culture & Tourism Authority was held Monday, May 22, 2023, at the Carson City Community Center, Bob Crowell Board Room, 851 E. William Street, Carson City, Nevada beginning at 4:00 p.m.

PRESENT: Mike Jones
Bobbi Rahder
Stacey Giomi
Steve Kehm

STAFF PRESENT: David Peterson, Executive Director
Chris Kipp, Operations & Finance Manager
Linda Macauley, Administrative Assistant

OTHERS PRESENT: Dennis French, Carson City

1. Call to Order.
2. Roll call was taken and a quorum was present.
3. Mr. Jones led the Pledge of Allegiance.
4. MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION – Public Comment.

None

5. MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION – PUBLIC HEARING: Discussion and possible action regarding approval of the Carson City Culture and Tourism Authority (“CTA”) Final Budget for Fiscal Year (FY”) 2024. – Chris Kipp

Ms. Kipp read the staff summary regarding NRS 354.598 requirements. There are a few changes since the May 8th board meeting and a request made by the Department of Taxation Budget Analyst on a few items after the review of the tentative budget.

1. Different demographic report on population numbers
2. Add upcoming contract with auditors
3. Added expenses for ADA updates to the Website
4. Revenue reductions due to property shifting taxable to non-taxable
5. Included, notice of compliance letter

Mr. Jones opened the public hearing to consider the approval of the Fiscal Year 2023/2024 tentative budget report for the Carson City Culture and Tourism Authority. He will first call out for questions from members of the CTA Staff then entertain questions from the Public followed by questions by the Board. Then close the hearing before moving on to the next agenda item which is asking to approve the FY 2024 budget. No staff questions. Public question: Mr. French stated that he had trouble finding the agenda online. He asked about grants and audit process. Ms. Kipp reported that the auditor audits each fiscal year and then we produce a financial statement from that audit, which is required to be done every year. Mr. Peterson gave Mr. French a copy of the final budget.

Mr. Jones stated that he will close the hearing and open for the Board to discuss the FY 2024 tentative budget. The Board had no questions.

Mr. Giomi made a motion to approve the CTA final budget for fiscal year 24 as presented.

Second – Ms. Rahder

Approved - Unanimously

6. MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION:
Board Comments or Announcements and Requests for Information.

None

7. MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –
Public Comment.

Mr. French stated that he could not find this information on the computer. Mr. Jones stated that the staff will make sure the website is updated. Ms. Kipp asked what website he was looking at and Mr. French stated he was not sure.

8. MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –
For Possible Action: To Adjourn.

Ms. Rahder made a motion to adjourn at 4:13

Approved – Unanimously

Approved: _____
Mike Jones

Attest: _____
Bobbi Rahder

Recordings of this meeting are available at <https://www.carson.org/transparency/meeting-agendas-minutes-and-recordings>
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