

ELKO CONVENTION & VISITORS AUTHORITY
SPECIAL SESSION BOARD MEETING
THURSDAY, APRIL 10, 2008
ELKO CONVENTION CENTER
GOLD ROOM
3:00 P.M.
AGENDA

1. Call to order and Pledge of Allegiance
2. Roll call
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. **NEW BUSINESS:**
4A-0410-08 Review and possible approval of the 2008/2009 fiscal year tentative budget – Action Item
5. Board Comments – Non- Action Item
6. Adjournment

The Chairman and/or Vice Chairman reserve the right;

 1. To change the order of agenda items; and
 2. Recess the meeting and continue at another specific date and time.

Charlie Myers, Vice Chairman