

NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL
EXAMINERS

Notice of Committee Meeting

Finance Committee

Monday, August 4, 2008 at 5:30 p.m.

To be held at Sierra Integrative Medical Center
6512 S. McCarran Blvd. Suite E
Reno, NV 89501

PUBLIC BODY: NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS
435 Court Street, Reno, NV 89501

NOTICES POSTED: This Notice of Public Meeting and Agenda have been posted on or before 9:00 a.m. on the third working day prior to the Meeting at the following locations:

Bio Health Center, 615 Sierra Rose Drive, Suite 3, Reno, NV 89511
Board of Homeopathic Medical Examiners, 435 Court Street, Reno, NV 89501
Cancer Screening & Treatment Center, 521 Hammill Lane, Reno, NV 89511
Office of the Attorney General, 100 North Carson Street, Carson City, NV 89701
Sierra Integrative Medical Center, 6512 South McCarran Blvd., Reno, NV 89509
The Nevada Clinic, 3663 Pecos-McLeod Intersection, Las Vegas, NV 89121

In addition, the Notice of Open Session Meeting and Agenda was mailed or e-mailed to groups and individuals as requested.

AMENDED NOTICES AND AGENDA: With regard to any Board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted, mailed and/or emailed in accordance with the Nevada Open Meeting Law.

NOTICE: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to participate. If special arrangements are necessary, please call Executive Director Nancy Eklof at (775) 324-3353, as soon as possible so that suitable arrangements can be conveniently made.

Financial Committee Members: Diane Kennedy, Chair, Bruce Fong, Mylan Hawkins, Fuller Royal. The Chair may limit public comments to five minutes per person. The Chair may take agenda items out of order.

AGENDA

1. **Call to order, roll call and determination of a quorum**
2. **Welcome visitors, must sign in and identify themselves**
3. **Approval of today's agenda (discussion/action)**
4. **Financial Status of the Board; proposed resolutions for Board Action including, legal fees owed to the Attorney General.**
 - a. **Executive Director Report
(Discussion/action)**
5. **Budget, Fiscal Year 2007/2008 expenditures; proposed resolutions for Board Action (discussion/action)**
 - a. **Fong & Eklof Report
(Discussion/Action)**
6. **Public Comment**
7. **Announcements; next committee meeting for 2008
(discussion/action)**
8. **Adjournment**

Bruce Fong, Secretary Treasurer

Date