



Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust  
201 S. Roop Street, Suite 102  
Carson City, NV 89701-4779  
Toll Free Phone (877) 883-7665  
Telephone (775) 885-7475  
Facsimile (775) 883-7398

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**Notice of Meeting and Agenda of the  
Audit Committee of  
Nevada Public Agency Insurance Pool and  
Public Agency Compensation Trust  
Date: January 17, 2012  
Time: 9:00 A.M.  
Place: 201 S. Roop St., Suite 102  
Carson City, NV 89701 and  
Conference Call: 1-800-593-9034; Passcode: 15042**

**1. Roll**

Members present: Cash Minor, Rogene Hill, Josh Foli  
Others present: Wayne Carlson, Doug Smith, Michael Bertrand

**2. Action Item: Approval of Minutes of Meeting of December 29, 2011**

On motion and second to approve the minutes, the motion carried.

**3. Action Item: Acceptance of Audit:  
a. Nevada Public Agency Insurance Pool**

Wayne Carlson indicated that the management letter was reviewed along with the draft audit. Michael Bertrand noted that he finally got confirmation from Nye County on the outstanding maintenance deductibles and that Nye County had made partial payments toward the amount due. Wayne Carlson added that an additional payment had been received since the confirmation. He expected the remainder would follow soon. Staff was in contact with Nye County regularly to get this cleared up.

On motion and second to accept the audit, the motion carried.

**4. Public comment**

No public comment was received.

**5. Action Item: Adjournment**

On motion and second to adjourn, the meeting adjourned.

**The Agenda was posted at the following locations:**

N.P.A.I.P.; P.A.C.T.  
201 S. Roop Street, Suite 102  
Carson City, NV 89701

Carson City Courthouse  
885 E. Musser Street  
Carson City, NV 89701



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**Eureka County Courthouse**  
10 S. Main Street  
Eureka, NV 89316

**Churchill County Courthouse**  
155 North Taylor Street  
Fallon, NV 89406

**NOTICE TO PERSONS WITH DISABILITIES**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Nevada Public Agency Insurance Pool or Public Agency Compensation Trust in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701, or by calling (775) 885-7475 at least three working days prior to the meeting.