

## Nevada Public Agency Insurance Pool Public Agency Compensation Trust

201 S. Roop Street, Suite 102 Carson City, NV 89701-4779

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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: October 11, 2022 Time: 9:00 A.M. Place: ZOOM and telephonic

Join Zoom Meeting

https://us02web.zoom.us/j/87074792969?pwd=aytjSlZiMjNUT2dnNDFGVmNFZkV3Z

z09

Meeting ID: 870 7479 2969

Passcode: 701114 One tap mobile

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Find your local number: https://us02web.zoom.us/u/kRicZrnUB

## **AGENDA**

## **Notices:**

- 1. Items on the agenda may be taken out of order;
- 2. Two or more items on the agenda may be combined for consideration
- 3. Any item on the agenda may be removed or discussion may be delayed at any time
- 4. The general Public Comment periods are limited to those items not listed on the agenda. Public Comment periods are devoted to comments by the general public, if any, and may include discussion of those comments; however, no action may be taken upon a matter raised under Public Comments until the matter itself has been included specifically on an agenda as an item upon which action may be taken.
- 5. At the discretion of the Chair of the meeting, public comments on specific agenda items may be allowed, but must be limited to the specific agenda item.
  - 1. Roll
  - 2. Public comment
  - 3. Action Item: Approval of Minutes of Meeting of October 19, 2020

- 4. <u>Action Item:</u> Acceptance of Auditor's Report and Recommendations Regarding Public Agency Compensation Trust
- 5. Action Item: Acceptance of Audit: Public Agency Compensation Trust
- 6. <u>Action Item:</u> Acceptance of Auditor's Report and Recommendations Regarding Nevada Public Agency Insurance Pool
- 7. Action Item: Acceptance of Audit: Nevada Public Agency Insurance Pool
- 8. Public comment
- 9. Action Item: Adjournment

This Agenda was posted at the following locations:

N.P.A.I.P./ P.A.C.T. Carson City Courthouse 201 S. Roop Street, Suite 102 885 E. Musser Street Carson City, NV 89701 Carson City, NV 89701

Eureka County Courthouse Churchill County Administrative Complex 10 S. Main Street 155 North Taylor Street Eureka, NV 89316 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.