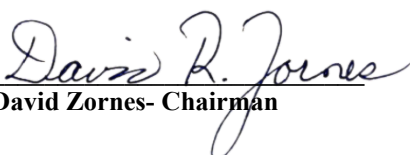


**ELKO CONVENTION & VISITORS AUTHORITY
BOARD OF DIRECTORS MEETING
TUESDAY MARCH 22, 2022
ELKO CONVENTION CENTER, CEDAR ROOM 8:30 A.M.
AGENDA**

The Chair and/or Vice-Chair reserve the right to: change the order of agenda items, combine two or more agenda items for consideration, remove or delay discussion on an item, and/or recess the meeting and continue at another specific date and time.

1. Roll call
2. Call to order and Pledge of Allegiance
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. Approval of minutes from February 22, 2022, Regular Session & March 10, 2022, Special Session Board of Directors Meetings. – **For Possible Action (Public Comment)**
5. **NEW BUSINESS:**
 - 5A-0322-22 Review, discussion, possible acceptance, and selecting auditing firm for Professional Auditing Services for fiscal years 2022-2026. – **For Possible Action (Public Comment)**
 - 5B-0322-22 Review, discussion and possible acceptance of the letter of engagement from Eide Bailly LLP to conduct the 2020/2021 ECVA financial audit. – **For Possible Action (Public Comment)**
 - 5C-0322-22 Review, discussion and possible acceptance of the 2022/2023 Elko Convention & Visitors Authority Tentative Budget as presented. – **For Possible Action (Public Comment)**
 - 5D-0322-22 Discussion and selection of date(s) for Board of Directors strategic planning workshop. – **For Possible Action (Public Comment)**
 - 5E-0322-22 Review, discussion and possible action on options for the ECVA to collaborate with other organizations and/or entities for economies of scale, administrative support and sustainability of operations. – **For Possible Action (Public Comment)**
6. **OLD BUSINESS:**
None.
7. **STAFF REPORTS:**
 - 7A-0322-22 Comptroller's Report and possible approval of expenditures for preceding month(s) and all matters related to – **For Possible Action (Public Comment)**
 - 7B-0322-22 Marketing, Convention & Tourism Report - **Non-Action Item**
 - 7C-0322-22 Events, Facilities and Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **Adjournment:**


David Zornes- Chairman