



Friday, September 17, 2021

**Agenda Southern Nevada Public Television Finance and Investment Committee Meeting,
10:00 am**

**Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 89121
Conference Room 138**

TELECONFERENCE

In conformance with the Nevada Open Meeting Laws, it is noted that the agenda for the meeting of the Southern Nevada Public Television Finance and Investment Committee has been posted at the following locations:

[Vegas PBS](http://www.vegaspbs.org), [Vegas PBS website \(VegasPBS.org\)](http://www.vegaspbs.org), [Nevada Public Notice Website \(http://notice.nv.gov\)](http://notice.nv.gov)

Members of the public wishing to stream the meeting may do so via live stream at: <https://www.eduvision.tv/l?eAmDeLD>

The meeting agenda and any reference material are available for viewing electronically at
<https://www.vegaspbs.org/about/councils/public-meetings/>

Public comment may be submitted by email at BOARDMTGCOMMENTS@SNPT.ORG BY NOON on Thursday, September 16, 2021. Alternately, speakers may sign up in person immediately prior to the beginning of the meeting. Members of the public requiring special assistance or accommodations at the meeting may contact Bernie Goodemote at the Office of the President at (702) 799-1010 x5429. Southern Nevada Public Television's Finance and Investment Committee may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

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| 1. Call to Order and Welcome | Clark Dumont, President |
| 2. Certification of Posting | Bernie Goodemote |
| 3. Comments from the Public | Clark Dumont |
| 4. Discussion and Possible Action to Recommend Board Approval for Consolidation of Trust and Endowment Funds | Kim Walker |
| 5. Discussion and Possible Action to Recommend Board Approval of August 31st, 2021 Financial Statements | Kim Walker |
| 6. Comments from the Public | Clark Dumont |
| 7. Adjournment | Clark Dumont |

OUR VISION

Vegas PBS will be a leading educational public media organization connecting and creating community through trusted quality content and experiences that engage, entertain, inform and inspire.

OUR MISSION

Vegas PBS creates an informed and engaged community through high-tech, high-touch experience that educate and empower individuals and organization.

OUR VALUES

Vegas PBS builds community through information, education services and unique experiences that create a sense of place and civic and social capital.

CORE VALUES

Teamwork - Diversity and Inclusion – Integrity – Excellence - Service