

**AGENDA**  
**SPENDING AND GOVERNMENT EFFICIENCY (SAGE) COMMISSION**

Thursday, July 23, 2009  
Building A, Room 104, Neil J. Redfield Campus, UNR  
18600 Wedge Parkway, Reno, Nevada  
10:00 am

1. Call to Order – Roll Call. Determination of a Quorum. Chairman.
2. Approval of Minutes from June 25, 2009 Commission Meeting. Chairman. (Action)
3. Review, discussion and possible action on Draft Proposals A-H as possible recommendation to include in the September 30, 2009 Report to the Governor. Chairman, Executive Director, Deputy Director, General Manager. (Action)
  - a) Draft Proposal A – Intermediate Sanction Facilities
  - b) Draft Proposal B – Energy Conservation
  - c) Draft Proposal C – Information Technology Strategic Planning Process
  - d) Draft Proposal D – IFC Oversight Threshold
  - e) Draft Proposal E – Interim Budget Session
  - f) Draft Proposal F – Public Works Process
  - g) Draft Proposal G – NDOT Design/Build
  - h) Draft Proposal H – Cross Training of Personnel
  - i) Draft Proposal I – Definitions of Costs and Fees

Working Lunch. Discussion of methods to increase flow of Federal resources into the state led by Washington, DC consultants Craig Engle and former DC Mayor Anthony Williams.

4. Chairman's report and Commission discussion regarding upcoming work programs and activities of the SAGE Commission. Chairman (Action)
5. Public Comment and discussion. Time limit, three minutes per person. No action may be taken on a matter raised under this agenda item until the matter itself has been specifically included on an Agenda as an item on which action will be taken. Chairman.
6. Adjournment. (Action)

This agenda is posted on the SAGE Commission website: [www.sagenevada.org](http://www.sagenevada.org), in the Capitol Building, 101 North Carson St, the Legislative Building 401 South Carson St, the State Library and Archives, 100 North Stewart St, Carson City, in Reno City Hall, 1 East First St, Reno, in the Clark County Library, 1401 East Flamingo, Las Vegas, and in the Elko County Library, Elko. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Suzanne Kilgore at (775) 825-8875 in advance so that such arrangements may be conveniently made. Shown above is an agenda of all items scheduled to be considered. Items may be addressed out of the order presented on the agenda at the discretion of the chairperson. Action may be taken on those items denoted "Action."