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Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

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Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

**1. PUBLIC COMMENT**

**INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be -1.157 T0 12 144 491

**4. CONSENT ITEMS**

**FOR POSSIBLE ACTION**

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Chairman.

**4a. FINANCIAL STATEMENTS AND  
MANAGEMENT LETTER**

**FOR POSSIBLE ACTION**

The CSN Foundation requests approval of its Financial Statements and Management Letter for the year ended June 30, 2018, along with the top 10 payee schedule. *(Ref*

