ELKO TELEVISION DISTRICT BOARD P.O. BOX 456 ELKO, NV 89803

SPECIAL MEETING NOTICE

THE ELKO TELEVISION DISTRICT BOARD WILL MEET IN SPECIAL SESSION ON:

DATE:Thursday, March 28th, 2024TIME:5:00 P.M.PLACE:McMullen, McPhee & Co., LLC, 215 Bluffs Ave, Ste 300, Elko, NV 89801

PLEASE NOTE: The Elko Television District Board May 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact McMullen, McPhee & Co, LLC, (775) 738-7157, in advance, so that arrangements can be made.

ROLL CALL

PUBLIC COMMENT

1. REVIEW, DISCUSSION AND ACTION ON REQUEST FOR PROPOSALS FOR PROFESSIONAL AUDITING SERVICES FOR THE FISCAL YEAR 2023-2024 – Action Item

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before March 25th, 2024 on the Elko County website, <u>http://elkocountynv.net/boards/tv_district -_elko/index.pho</u> and/or in the following locations:

ELKO CITY HALL, 1751 COLLEGE AVENUE, ELKO ELKO COUNTY LIBRARY, 720 COURT STREET, ELKO ELKO COUNTY COURT HOUSE, 571 IDAHO ST, ELKO ELKO TELEVISION DISTRICT BUILDING, 4290 RUBY VISTA DRIVE, ELKO

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:00 a.m. on March 25th, 2024 he/she posted a copy of the Notice of Public Meeting and Agenda for the March 28th, 2024 meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above-referenced location(s):

SIGNATURE McMullen, McPhee & Co, LLC Date & Time of Posting: March 22nd, 2024 9:00 a.m.

COPIES OF THE AGENDA AND MINUTES MAY BE PICKED UP AT McMULLEN, McPHEE & COMPANY, 215 BLUFFS AVENUE, SUITE 300, ELKO, NV OR CALL 775-738-7157 AND A COPY CAN BE EMAILED OR FAXED.