MINUTES
FINANCE & BUSINESS DEVELOPMENT COMMITTEE MEETING

Date: Tuesday, March 08, 2022
Time: 9:00 AM
Location: Reno-Tahoe International Airport
2001 E. Plumb Lane, Reno

Members Present: Jenifer Rose *Chair*, Jennifer Cunningham *Vice Chair*, Richard Jay *Member*, Lisa Gianoli *Member*
Members Absent: None

1. INTRODUCTORY ITEMS

1.1 Call to Order
The meeting was called to order at 9:00 a.m.

1.2 Roll Call
Roll call was taken by the Clerk of the Board. All Members were present.

2. PUBLIC COMMENT
This section is for persons who wish to address the Board on matters not on the agenda. Speakers are limited to 3 minutes each

None.

3. APPROVAL OF MINUTES

3.1 February 8, 2022, Finance and Business Development Committee Meeting

Motion: Move to approve the Minutes of the February 8, 2022, Finance meeting.

Moved by: Jennifer Cunningham
Seconded by: Lisa Gianoli
Motion Status: Pass
Aye: Rose, Cunningham, Jay, Gianoli

4. INFORMATION / DISCUSSION ITEMS

None.

5. ITEMS RECOMMENDED FOR APPROVAL BY THE FULL BOARD

5.1 Board Memo 03/2022-12: Authorization for the President/CEO to execute an agreement with Barich, Inc., for Information Technology Master Planning Services for an amount not to exceed $179,000 (for possible action)

This presentation was given by Art Rempp, Chief Information Officer.

Motion: Move to authorize the President/CEO to execute an agreement with Barich, Inc for Information Technology Master Planning Services for an amount not to exceed $179,841.
Moved by: Jennifer Cunningham
Seconded by: Richard Jay
Motion Status: Pass
Aye: Rose, Cunningham, Jay, Gianoli

5.2 Board Memo 03/2022-13: Authorization for the President/CEO to award a Contract to KPS3 for professional website redesign, development, maintenance and hosting, in the amount of $129,500 (for possible action)

This presentation was given by Stacey Sunday, Director of Communications.

Motion: Move to authorize the President/CEO to award a contract for professional website redesign, development, maintenance and hosting to KPS3 in the amount of $129,500.
Moved by: Richard Jay
Seconded by: Jennifer Cunningham
Motion Status: Pass
Aye: Rose, Cunningham, Jay, Gianoli

6. MEMBER COMMENTS, QUESTIONS AND REQUESTS FOR FUTURE AGENDA ITEMS

None.

7. MONTHLY ADMINISTRATIVE REPORTS *(provided for reference only)*

7.1 Administrative Award of Contracts (Revenues)

7.2 Administrative Award of Contracts (Expenditures)

7.3 Financial Reporting Package

There was no discussion on these items.

8. PUBLIC COMMENT

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None.

9. ADJOURNMENT

The meeting was adjourned at 9:32 a.m.