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AGENDA ITEM

☒ **For Possible Action**

☐ **Information Only**

Date: February 18, 2025

Item Number: IV

Title: NRS 695I.370(1)(b) Fiscal and Operational Report

Report

[NRS 695I.370\(1\)\(b\)](#) requires the Board “On or before June 30 and December 31 of each year, submit a written fiscal and operational report to the Governor and the Legislature, which must include, without limitation, any recommendations concerning the Exchange.” The following draft letter to the Governor and Legislature and fiscal and operational report is intended to fulfill the requirements of the statute.

The Exchange Board of Directors met on December 17, 2024, to approve of the Fiscal and Operational Report, however, due to a lack of a quorum the report was not approved at that time. The Fiscal and Operational Report was moved for approval to the February 18, 2025, board meeting.

Recommendation

Approve the letter to the Governor and Legislature and the Fiscal and Operational Report.