

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 12, 2016
Oversight Budget Hearing
8 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

Members Present:

_____ Lee Jack, Sr.	_____ Tuchoney Slim, Jr.
_____ Tom T. Chee	_____ Leonard Tsosie
_____ Seth Damon	_____ Dwight Witherspoon

1. Call the Meeting to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
4. Revisits/Final Recommendations [*Continuation of Oversight Budget Hearing*]

*8:00am Office of Management & Budget **times are approximate*

8:30 am Annual Audit

9:00 am Office Machines/Building Maintenance

9:30 am FMIS Maintenance Services

10:00 am Insurance Premiums

10:30 am Telecommunications

11:00 am Radio Communications

11:30 am Facilities Maintenance

12:00 pm NN Justice Information Sharing System

12:30 pm Office of the Tax Commission

1:00 pm Insurance Services Department

1:00 pm Safety Loss Control *

1:30 pm Office of the Controller

2:00 pm Credit Services – Home Loans

2:30 pm Credit Services – Personal Loans

3:00 pm Office of the Controller – Permanent Fund Revenue

5. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: August 16, 2016 8 am

THIS AGENDA IS SUBJECT TO CHANGE. The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7 and Standing Committee Rule of Order No. 8.