

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL**

March 5, 2019
Regular Meeting
10 a.m.

Presiding: Jamie Henio, Chairperson
Raymond Smith, Jr., Vice Chairperson

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

Members Present:

___	Elmer P. Begay	___	Jamie Henio
___	Nathaniel Brown	___	Raymond Smith, Jr.
___	Amber K. Crotty	___	Jimmy Yellowhair

1. Call the Meeting to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: S: Vote: Yeas: Nays
4. Review and Adopt the Journal: *none*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Orientation – presented by Helen Brown, Delegated Auditor General, Office of the Auditor General and others
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. Scheduling the oversight orientations
 - *Office of Management & Budget*
 - *Office of the Tax Commission*
 - *Office of the Controller*
 - *Insurance Services Department*
 - *Risk Management*
 - *Employee Benefits*
 - *Retirement Services Department*
 - *Department of Justice*
 - *Office of Legislative Counsel*M: S: Vote: Yeas: Nays
 - b. Scheduling the Strategic Session
M: S: Vote: Yeas: Nays

8. Close of the Session; Other Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: March 19, 2019

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