PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 11, 2020
Work Session
10 a.m.

Via Teleconference:
TELECONFERENCE CALL NUMBER: (928)223-3955

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
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| Nathaniel Brown      | Raymond Smith, Jr.
| Amber K. Crotty      | Jimmy Yellowhair |

1. Call the Work Session to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
   M: ___ S: ___ Vote: ___ Yea: ___ Nays

4. Review and Adopt the Journal: none
   M: ___ S: ___ Vote: ___ Yea: ___ Nays

5. Receive Reports:
   a. FY2021 Budget Process – presented by Dominic Beyal, Director, Office of Management and Budget
      M: ___ S: ___ Vote: ___ Yea: ___ Nays
   b. FY2019 Navajo Nation Audit – presented by Ryan Luetkemeyer, CPA, with Brandon J Valentini, Moss Adams
      M: ___ S: ___ Vote: ___ Yea: ___ Nays

6. Close of the Work Session; Written Announcements; Adjournment
   M: ___ S: ___ Vote: ___ Yea: ___ Nays

Next Regular Meeting: August 18, 2020

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.