

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
February 14, 2020
Work Session
9 a.m.**

Presiding: Jamie Henio, Chairperson, *Budget and Finance Committee*
Rickie Nez, Chairperson, *Resources and Development Committee*

Place: NDOT Conference Room, Tse Bonito, Navajo Nation (New Mexico)

1. Call the Work Session to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review the Work Session Agenda

4. Receive Reports:
 - a. Transportation Bond 5 year plan – presented by Garret Silversmith, Division Director, Division of Navajo Transportation and others

 - b. CAP-35-18, Implementation Update – presented by Dr. Pearl Yellowman, Division Director, Division of Community Development with Pearline Kirk, Controller, Office of the Controller, Lisa Jymm, Budget Analyst, Office of Management and Budget, J. T. Willie, Division Director, Division of Economic Development and others

5. Close of the Work Session/ Discussion/ Assignments

Budget & Finance Committee work session topic:

- a. Budget and Finance Committee Priorities – presented by Asa Washine, Staff Assistant and Donovan Hanley, Staff Assistant, Office of the Speaker

6. Adjournment