

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

July 7, 2023
Work Session
9 a.m.

Presiding: Shaandiin Parrish, Chairperson
Carl R. Slater, Vice Chairperson

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

Members Present:

___ ___ Lomardo Aseret ___ ___ Seth A. Damon ___ ___ Shaandiin Parrish
___ ___ Norman M. Begay ___ ___ Amber K. Crotty ___ ___ Carl R. Slater

1. Call the Work Session to Order; the Roll Call; the Invocation;
 2. Recognize Guests and Visiting Officials
 3. Purpose of the Work Session:
 - a. Review Audit findings identified and their implications and discussion of planned corrective action utilizing input from each affected division to work toward the elimination of future findings and repeat findings.
 - b. Review proposed amendments to Exhibit B-2 "Budget Instructions Manual" and other exhibits including the budget calendar
 4. Receive Reports:
 - a. Audit exceptions identified, Presenter: Sean McCabe, Controller, Office of the Controller with various program/departments/division managers
 - b. Proposed Amendments, Presenters: Members of the Committee, Office of Legislative Counsel, Office of Management and Budget and Office of the Controller and others
 - o Proposed amendments
 - o Calendar
 5. Close of the Session; Written Announcements; Adjournment
- M: S: Vote: Yeas: Nays

Next Regular Meeting: July 12, 2023, Tohajiilee Health Center, NM

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