## PROPOSED AGENDA OF THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL October 26, 2023 Special Meeting 8am

Via Teleconference: 669 900-6833 Zoom meeting ID: 232 628 2566 Passcode: 86515

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

Place: Budget & 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. 2. 3.	Reco	he Meeting to Order gnize Guests and V ew and Adopt the Ag S:	isiting Officials	· · ·					
4.	Revie M:	ew and adopt the Jo	urnal: <i>none</i> <sub>Vote:</sub>	Yeas:	Nays				
5.	Rece a.	Receive Reports: a. Creating Fiscal Efficiency by Applying the Budget & Finance Committee's Priorities, Presenter: Dominic Beyal, Director, Office of Management & Budget Identified challenges Changes made thus far Needed policy changes Vision for the next 3 ½ years							
		M: S:	Vote:	Yeas:	Nays				
	b.	Recap of the FY24 Comprehensive BudgetPresenter: Dominic Beyal, Director, OMBM:S:Vote:Yeas:Nays							
	C.	Single Audit Update – Presenter: Sean McCabe, Interim Controller, OOC M: S: Vote: Yeas: Nays							
	d.	Update Navajo Veterans Administration Housing Funds Presenter: Bobbie Baldwin, Veterans Administration M: S: Vote: Yeas: Nays							
e. Update Housing Funds and ARPA Expenditure Rate Presenter: Arbin Mitchell, Director, Division of Community Development M: S: Vote: Yeas: Nays									

	f.	Universal Object Code for ARPA related SRAs Presenters: Sean McCabe, Interim Controller, OOC and Dominic Beyal, Director, OMB								
		M:	S:	Vote:	Yeas:	Nays				
	g.	Update on U.S. Treasury's Communication re: Navajo Expenditure on ARPA funds								
		Presenter: Justin Ahasteen, Director, NNWO								
		M:	S:	Vote:	Yeas:	Nays				
6. 7.		Business: <i>none</i> Business: Scheduling: <i>M</i> :	e S:	Vote:	Yeas:	Nays				
8.	Close M:	e of the Session S:	on; Written A <sub>Vote:</sub>		ments; Adjourr <sub>Yeas:</sub>	nment Nays				

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