

**APPROVED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 3, 2024
Regular Meeting
10:13 am**

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 Amber K. Crotty Carl R. Slater
 Norman M. Begay Shaandiin Parrish Lester Yazzie

1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: Amber K. Crotty S: Carl R. Slater Vote: 3-0 Yeas: NMB, AKC, CS with 1 amendment
4. Review and adopt the Journal: *July 2, 2024*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. FRFO to provide monitoring form and operating costs for the next 2 years
Presenter: Lisa Jymm, Director, FRFO
M: S: Vote: Yeas: Nays
 - b. Navajo Nation expenditure and encumbrance rates of FRF dollars
Presenters: : Sean McCabe, Controller, OOC and Lisa Jymm, Director, FRFO
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business
 - a. Logistics
Scheduling:
 - o Procurement Regulations Work Session
- Procurement Policy Amendments – Sean McCabe, OOC
 - o Enterprises
 - o Work Session: Procurement policy and internal process updates and FY2023 Trial Balance Analysis – Sean McCabe, OOC
 - o Other*M: S: Vote: Yeas: Nays*
8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next meeting: September 17, 2024

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