## PROPOSED AGENDA OF THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL November 7, 2024 Special Meeting 10am

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

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

Place: Law & Order Committee Conference Room, Window Rock, Navajo Nation

## Members Present:

\_\_\_\_ Norman M. Begay \_\_\_\_ Shaandiin Parrish \_\_\_\_ Amber K. Crotty \_\_\_\_ Carl R. Slater \_\_\_\_ 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: S: Vote: Yeas: Nays
- 4. Review and adopt the Journal: October 1, 2024, October 15, 2024 M: S: Vote: Yeas: Nays

## 5. Receive Reports:

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a.	FY2025 GWA Fund to General Fund programs Presenters: Dominic Beyal, Director with Alva R. Tom, Budget Officer, Office							
	of Management & Budget (OMB) and Reycita Toddy, Director, Division of Human Resources							
	Human Reso M:	S:	Vote:	Yeas:	Nays			
b.	Fourth Quarter FY2024 Summary Analysis of Budget Transfers, Modifications and Revisions							
	Presenters: Dominic Beyal, Director with Alva R. Tom, Budget Officer, Office of Management & Budget (OMB)							
	M:	S:	Vote:	Yeas:	Nays			
C.	Analysis on External Funds, Contracts, and Grants Modifications, Transfers, and Revisions							
	Presenters: Cordell Shorty, Contracting Officer, Germaine Jones, Deputy Contracting Officer, Contracts & Grants Section, with Dominic Beyal, Director, Alva R. Tom, Budget Officer, OMB							
	Alva R. Tom, <i>M:</i>	S:	r, OMB Vote:	Yeas:	Nays			

d. Analysis of Proprietary Funds and Special Revenue Funds Presenters: Sean McCabe, Controller, with Robert Willie, Deputy Controller, and Jeremy Jimmy, Investment Manager, Office of the Controller <u>M:</u> S: Vote: Yeas: Nays

e.	Budget -to-Actual Expenditures Monthly Report Presenters: Sean McCabe, Controller, with Robert Willie, Deputy Controller, Office of the Controller							
	M:	S:	Vote:	Yeas:	Nays			
f.		Sean McCabe	ming Scenarios , Controller, wit <i>Vote:</i>		Deputy Controller, Nays			
g.	COSO Framework for Internal Control and Audit Committee Presenters: Presenters: Sean McCabe, Controller, Office of the Controller M: S: Vote: Yeas: Nays							
h.	CMY-28-24 November 1 <sup>st</sup> Deadline Impacts to Navajo FRF Presenter: Sean McCabe, Controller, Office of the Controller M: S: Vote: Yeas: Nays							
Old Business:   New Business:   a. Logistics   Scheduling a Work Session on the Procurement Code Policy Amendments   M: S:   Vote: Yeas:   Nays								

8. Close of the Session; Written Announcements; Adjournment M: S: Vote: Yeas: Nays

Next meeting: November 19, 2024

6. 7.

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