OSAGE NATION CONGRESS

Appropriations Committee Meeting
Osage Nation Congressional Chambers
March 9, 2017
10:00 a.m. – 12:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Discussion of unexpended funds remaining in the Capital Asset and Improvement Fund
6. Discussion of Gaming Commission Projected Budget Shortfall
7. Discussion of Osage Nation Audit selection procedures
8. Discussion of FY 2017 and FY 2018 Projected Revenue
9. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.	Shana Walker Shana Walker, Committee Clerk Osage Nation Congress Date: 3/09/2017 Time: 9:09 a.m.