



OSAGE NATION CONGRESS

Appropriations Committee Meeting
Osage Nation Capitol Building
100 W. Main
March 5, 2020
10:00 a.m. – 12:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. REDW Conference Call
6. Review of summary Monthly Financials
7. Review of summary Quarterly Financials
8. Investment Oversight Committee Discussion
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.

A handwritten signature in blue ink, which appears to read "Dana Murrell".

Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 2/28/2020

Time: 2:34 p.m.