



Finance, Audit, and Investment Committee

Diné College - Board Committees

Tuesday, October 15, 2024 at 9:00 AM MDT to Tuesday, October 15, 2024 at 11:00 AM MDT

Teleconference

Meeting Details: <https://dinecollege.zoom.us/j/99927852813>, Or Join by Phone (669)900-9128

Meeting ID: 999 2785 2813

Agenda

I. Call to Order

II. Roll Call

Committee Chair: Greg Bigman, Regent

Committee Vice Chair: Anderson Hoskie, Regent

Committee Secretary: Glennita Haskey, VP of Student Affairs

Bo Lewis, Vice President of Finance & Admin

Vacant, Navajo Nation Superintendent

Dr. Monty Roessel, Diné College President

Raychelle Leonard, Controller

III. Approval of Agenda

IV. Approval of Minutes

V. Items for Discussion and/or Action

A. Shared Goal(s) Progress of committee

B. Update of Activities

1. Annual Audit FY22-23 Update

Presenters: Raychelle Leonard, Dominic Filosa

2. Quarterly Investment Update

Guests: Steve Gunderson, Delmar Blackhorse

a. Investment Proposal: Master Investment Policy Modification

3. Alliance Update

Presenter: Joy Thompson

4. Foundation Plans

Presenter: Monty Roessel

5. Policies Revision Updates

Presenter: Perphelia Fowler

6. Sihasin Holdings update - meeting dates, staffing

Presenters: Theresa Hatathlie

VI. Old Business for Consent Agenda Items- None

VII. New Business for Consent Agenda Items- None

VIII. Next Meeting

A. Date: December 20, 2024

Time: MST (Teleconference)

- Finance, Audit and Investment Committee (FAIC) 9 a.m.
- Governance Committee (GC) 11:30 a.m.
- Academic and Student Success Committee (ASSC) 2 p.m.

IX. Adjournment