AGENDA
BOARD OF FINANCE SPECIAL MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
June 28, 2013
10:00 a.m.

1. **Informational Item:** Roll Call

2. **Action Item:** Approval of Agenda
   Next Regular Meeting: **July 16, 2013**

**EMERGENCY FUND BALANCES**
Presenter: Stephanie Schardin Clarke, Director

3. **Informational Item:** Emergency Balances – June 2013
   - Operating Reserve Fund $1,012,987.87
   - Emergency Water Fund $0.00

**EMERGENCY FUNDING REQUEST**
Presenter: Russell Begaye, Council Delegate

4. **Action Item:** Navajo Nation, Shiprock Chapter – Requests Emergency Funding for Costs to Purchase Tractor ($59,500)