



## **Finance, Audit, and Investment Committee**

Diné College - Board Committees

Friday, August 15, 2025 at 9:00 AM MDT to Friday, August 15, 2025 at 11:00 AM MDT  
Teleconference

### **Meeting Details:**

<https://dinecollege.zoom.us/j/99553945873?pwd=OB9oCfbzG9DebGjvzc32ciLFszhYzW.1>, One tap  
mobile +17193594580,,99553945873# US

**Meeting ID:** 995 5394 5873

**Passcode:** 896636

**Additional Meeting Details:** Join instructions

<https://dinecollege.zoom.us/meetings/99553945873/invitations?signature=eQ4c2Ks2BNU8CUkzMozezE-VSHvgTZ21ICDpxmNt-KU>

## **Agenda**

### **I. Call to Order**

### **II. Roll Call**

**Committee Chair:** Vacant

**Committee Vice Chair:** Anderson Hoskie, Regent

**Committee Secretary:** Vacant

Perphelia Fowler, Acting Vice President of Finance & Admin

Claudia Edgewater, Acting Navajo Nation Superintendent

Glennita Haskey, Diné College Acting President

Raychelle Leonard, Controller

Cameo Mejia, Regent

### **III. Approval of Agenda**

### **IV. Election of Committee Officers: Chair, Vice-Chair, and Secretary**

### **V. Items for Discussion and/or Action**

#### **A. Shared Goal(s) Progress of committee**

#### **B. Update of Activities**

##### **1. Annual Audit FY23-24 Update**

Presenters: Raychelle Leonard, Dominic Filosa

##### **2. Institution Annual Budget**

Presenter: Raychelle Leonard

##### **3. Quarterly Investment Update**

Guests: Steve Gunderson, Delmar Blackhorse

#### **4. Quarterly Retirement Update**

Presenter: Mark Thomas, BOK

#### **5. DC Foundation & Sihasin Holdings**

Presenter: Glennita Haskey, Acting President

### **C. Announcements**

- 1. Thursday, August 21, 2025: Dine College JMI, Tsaile Campus**
- 2. Friday, August 22, 2025: Special Board Meeting at 9:00 am at DODE**
- 3. Monday, September 1, 2025: Labor Day Holiday**
- 4. Friday, September 12, 2025: Regular Board Meeting at 9:00 am**

### **VI. Old Business for Consent Agenda Items- None**

### **VII. New Business for Consent Agenda Items- None**

### **VIII. Next Meeting**

**A. Date: (Proposed) Friday, October 17, 2025.**

**Planner will be approved at the Annual Meeting**

Time: MDT (Teleconference)

- Finance, Audit and Investment Committee (FAIC) 10 a.m.
- Governance Committee (GC) 1:00 p.m.
- Academic and Student Success Committee (ASSC) 4 p.m.

### **IX. Adjournment**