

OSAGE MINERALS COUNCIL BUDGET AND FINANCE COMMITTEE MEETING AGENDA

Monday, July 27th, 2026 – **3:00 PM**
Osage Council Chambers
Pawhuska, Oklahoma

1. Call to Order
2. Opening prayer
3. Roll Call
4. Selection of Committee Chair
5. Establishment of the duties, purpose, and scope of the Budget and Finance Committee
6. Review of the committee's responsibilities, timeline, and expectations for FY27 budget development.
7. Review of the current FY26 budget, including any amendments, outstanding obligations, and projected year-end expenditures.
8. Review and discussion of the proposed FY27 operating budget, including:
 - a) Personnel and staffing
 - b) Professional services and contracts
 - c) Operational expenses
 - d) Capital expenditures
9. Executive Session
 - a.) Personnel and staffing
10. Discussion of any anticipated funding shortfalls and potential funding sources.
11. Review of current financial position, including available retained revenues and other available funding, if applicable.
12. Approval of FY27 operational budget(s)
13. Identification of additional budget priorities or financial matters requiring committee review.
14. Establishment of future meeting dates and assignment of action items.
15. Adjourn