MENOMINEE INDIAN TRIBE OF WISCONSIN

P.O. Box 910
Keshena, WI 54135-0910

REGULAR MEETING
BUDGET AND FINANCE COMMITTEE
JULY 14th, 2026 - 12:00 P.M.
MTL COMMITTEE ROOM AND ZOOM

AGENDA

1. **Call to Order & Roll Call:** Chairperson-Joan Delabreau, Vice-Chair- Dana Waubanascum, Secretary- Eva Johnson, Samantha Grignon, Josh Pyatskowit, John O'Kimosh, Gunnar Peters, and Kim Komanekin.

2. **Moment of Silence.**

3. **Approval of Meeting Minutes; June 23rd, 2026.**

4. **Historic Preservation Request.**

5. **Status of FY2027 Budget.**

6. **Strategic Planning Update.**

7. **Status of IDC Revenues, Expenses, and Identification of departments that have budget issues.**

8. **Monthly Reports:**

    a. **Finance –Audits update.**
    b. **Lending.**
    c. **Tax Commissioner.**

9. **Other Business.**

10. **Adjournment.**

Joan Delabreau/jb

Joan Delabreau, *Chairperson*
Budget and Finance Committee