



Northwest Arctic Borough

SERVING THE COMMUNITIES OF:

Ambler Buckland Candle Deering Kivalina Kiana
Kobuk Kotzebue Noatak Noorvik Selawik Shungnak

Northwest Arctic Borough Budget Audit and Finance Committee Meeting Monday, June 23, 2014 – 9:00 A.M. Assembly Chambers – Kotzebue, AK

AGENDA

- A. CALL TO ORDER
- B. INVOCATION/MOMENT OF SILENCE
- C. ROLL CALL
 - 1. Introduction of Staff and Guests
- D. APPROVAL OF AGENDA TAB 1
- E. APPROVAL OF PREVIOUS MEETING MINUTES TAB 2
 - 1. BAF Committee Minutes – May 27, 2014
- F. FINANCIAL REPORT TAB 3
 - 1. Financial and Investment Report to the Assembly – Judy Hassinger
- G. COMMUNICATIONS AND APPEARANCES
- H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4
 - 1. Ordinance 14-02 *an ordinance of the Northwest Arctic Borough Assembly to approve a professional services agreement with Zender Environmental for a CIAP-Funded Composting Toilet Project, and for related purposes.*
- J. INTRODUCTION OF ORDINANCES
- K. RESOLUTIONS TAB 6
 - 1. Resolution 14-15 *a resolution of the Northwest Arctic Borough Assembly authorizing a contract for legal services and for related purposes*
 - 2. Resolution 14-16 *a resolution of the Northwest Arctic Borough Assembly authorizing a contract for services with Judith A. Hassinger as the Borough Treasurer and for related purposes.*
 - 3. Resolution 14-18am01 *a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with McClintock Land Associates for consulting, mapping, and surveying services related to the Borough's Municipal Land Entitlement, and for related purposes.*
 - 4. Resolution 14-22 *a resolution of the Northwest Arctic Borough Assembly to approve continuation of a Coastal Impact Assistance Program (CIAP) Subgrant Agreement with the City of Kotzebue to restore North Tent City and for related purposes.*

5. **Resolution 14-23** a resolution of the Northwest Arctic Borough Assembly authorizing continuation of services with Network Business Systems for maintenance and technical support for the Borough's computer equipment, software, and server, and for related purposes.
6. **Resolution 14-24** a resolution of the Northwest Arctic Borough Assembly to approve a professional services agreement with KeyBanc Capital Markets for financial advising services and for related purposes.
7. **Resolution 14-25** a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with Glenn Gray and Associates to assist the Planning Department, and for related purposes.
8. **Resolution 14-26** a resolution of the Northwest Arctic Borough Assembly to approve the extension of a professional services agreement with GPS, Inc. to perform a community profile mapping project in cooperation with DCRA, and for related purposes.
9. **Resolution 14-28** a resolution of the Northwest Arctic Borough Assembly to approve the purchase of housing supplies for a two-bedroom house in Noorvik for the VPSO Program and for related purposes.
10. **Resolution 14-29** a resolution of the Northwest Arctic Borough Assembly authorizing an agreement with NANA Regional Corporation for Title Nine Monitoring Services and for related purposes.
11. **Resolution 14-30** a resolution of the Northwest Arctic Borough Assembly accepting Alaska State Legislative Capital Grant Funds for fiscal year 2015.

L. OTHER BUSINESS

TAB 8

M. COMMITTEE COMMENTS

N. AUDIENCE COMMENTS

O. ADJOURNMENT