AGENDA

A. CALL TO ORDER
B. INVOCATION/MOMENT OF SILENCE
C. SAFETY MOMENT
D. ROLL CALL/MEMBER EXCUSAL
   1. Introduction of Staff and Guests
E. APPROVAL OF AGENDA
F. APPROVAL OF PREVIOUS MEETING MINUTES
   1. June 25, 2019 Regular Meeting Minutes
G. COMMUNICATIONS AND APPEARANCES
   1. Legislative Consultants, Wendy Chamberlain
   2. ICC Update, Jim Stotts
H. BOARDS, COMMISSIONS & COMMITTEES
   TAB 3
   1. Budget, Audit & Finance
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   TAB 4
   1. Ordinance 18-04-am-03 an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2019.
   2. Ordinance 19-02-am-01 an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2020.
J. ASSEMBLY REPORTS
K. MAYOR’S REPORT
L. TIME AND PLACE OF NEXT MEETING
M. INTRODUCTION OF ORDINANCES
N. RESOLUTIONS
   TAB 7
   1. Resolution 19-38 a resolution of the Northwest Arctic Borough Assembly designating Assembly donations under the FY20 budget, and for related purposes.
   2. Resolution 19-39 a resolution of the Northwest Arctic Borough Assembly
approving engagement of BDO USA LLP to conduct the FY19 Audit.

3. **Resolution 19-40** a resolution of the Northwest Arctic Borough Assembly approving the purchase of a vehicle and for related purposes.

O. OTHER BUSINESS
P. EXECUTIVE SESSION
Q. AUDIENCE COMMENTS
R. ASSEMBLY COMMENTS
S. MAYOR’S COMMENTS
T. ADJOURNMENT