**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL**
5. Introduction of Staff and Guests
6. **APPROVAL OF AGENDA TAB 1**
7. **APPROVAL OF PREVIOUS MEETING MINUTES TAB 2**
8. BAF Committee Minutes – August 29, 2018
9. **COMMUNICATIONS AND APPEARANCES**
10. APCM Report
11. September 2018 Financials – Angie Sturm
12. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
13. **INTRODUCTION OF ORDINANCES TAB 6**
14. **Ordinance 18-11** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to increase the compensation rate for Assembly members attending conventions, conferences, or similar gatherings.*
15. **Ordinance 18-12** *an ordinance of the Northwest Arctic Borough Assembly amending Title Two of the Borough Code regarding surplus tangible personal property.*
16. **RESOLUTIONS TAB 7**
17. **Resolution 18-27** *a resolution of the Northwest Arctic Borough Assembly adding, confirming, and removing authorized signatories for Borough checks.*
18. **Resolution 18-28** *a resolution of the Northwest Arctic Borough Assembly establishing the FY19 Borough Investment Allocation, setting appropriate performance benchmarks, and for related purposes.*
19. **Resolution 18-26** *a resolution of the Northwest Arctic Borough Assembly authorizing negotiation and execution of a contact with KIC for repair of the Borough’s building foundation, and for related purposes.*
20. **OTHER BUSINESS TAB 8**
21. **EXECUTIVE SESSION**
22. **COMMITTEE COMMENTS**
23. **AUDIENCE COMMENTS**
24. **ADJOURNMENT**