



**Northwest Arctic Borough  
Budget, Audit and Finance Committee Meeting**

Monday, December 17, 2018 – 1:30 P.M.

Assembly Chambers – Kotzebue, AK

**AGENDA**

**A. CALL TO ORDER**

**B. INVOCATION/MOMENT OF SILENCE**

**C. SAFETY MOMENT**

**D. ROLL CALL**

1. Introduction of Staff and Guests

**E. APPROVAL OF AGENDA**

**TAB 1**

**F. APPROVAL OF PREVIOUS MEETING MINUTES**

**TAB 2**

1. BAF Committee Minutes – November 19, 2018

**G. COMMUNICATIONS AND APPEARANCES**

1. November 2018 Financials – Angie Sturm

**H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY  
ORDINANCES**

**TAB 4**

1. **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.*
2. **Ordinance 18-12** *an ordinance of the Northwest Arctic Borough Assembly amending Title Two of the Borough Code regarding surplus tangible personal property.*

**I. INTRODUCTION OF ORDINANCES**

**TAB 6**

1. **Ordinance 18-13** *an ordinance of the Northwest Arctic Borough Assembly amending Title Two of the Borough Code to set the base salary of the Mayor.*
2. **Ordinance 18-04am02** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2019.*

**J. RESOLUTIONS**

**TAB 7**

**K. OTHER BUSINESS**

**TAB 8**

**L. EXECUTIVE SESSION**

**M. COMMITTEE COMMENTS**

**N. AUDIENCE COMMENTS**

**O. ADJOURNMENT**