



**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