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, December 2, 2013 – 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 3
   1. May 15, 2013 BAF Committee Minutes
   2. October 28, 2013 BAF Committee Minutes
F. FINANCIAL REPORT
   TAB 5
G. COMMUNICATIONS AND APPEARANCES
   1. Financial and Investment Report to the Assembly – Judy Hassinger
H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   TAB 4
   1. Ordinance 13-08am01 an ordinance of the Northwest Arctic Borough Assembly
      providing for the establishment and adoption of the line item budget amendment for
      fiscal year 2014.
   2. Ordinance 13-09 an ordinance of the Northwest Arctic Borough Assembly amending
      sections of the Borough Investment Code and for related purposes.
I. INTRODUCTION OF ORDINANCES
   1. Ordinance 13-10 an ordinance of the Northwest Arctic Borough Assembly amending the
      Borough Personnel Code and for related purposes.
   2. Ordinance 13-11 an ordinance of the Northwest Arctic Borough Assembly amending the
      Borough Procurement Code and for related purposes.
   TAB 8
J. RESOLUTIONS
K. OTHER BUSINESS
L. COMMITTEE COMMENTS
M. AUDIENCE COMMENTS
N. ADJOURNMENT

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