



# 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