



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, January 27, 2014 – 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 2
 - 1. BAF Committee Minutes – December 2, 2013
- F. FINANCIAL REPORT TAB 3
 - 1. Financial and Investment Report to the Assembly – Judy Hassinger
- G. COMMUNICATIONS AND APPEARANCES HANDOUT
 - 1. Alaska Permanent Capital – Bert Wagon, Senior VP
- H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4
 - 1. Ordinance 13-11 *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Procurement Code and for related purposes.*
- I. INTRODUCTION OF ORDINANCES TAB 7
 - 1. Ordinance 13-08am02 *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the line item budget amendment for the fiscal year 2014.*
- J. RESOLUTIONS TAB 8
 - 1. Resolution 14-01 *a resolution of the Northwest Arctic Borough Assembly approving a contract with Alaska Amphib LLC and for related purposes.*
 - 2. Resolution 14-02 *a resolution of the Northwest Arctic Borough Assembly to approve a professional services agreement with Bering Straits Development Company and for related purposes*
- K. OTHER BUSINESS TAB 9
- L. COMMITTEE COMMENTS
- M. AUDIENCE COMMENTS
- N. ADJOURNMENT