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
E. APPROVAL OF PREVIOUS MEETING MINUTES
   1. BAF Committee Minutes – December 2, 2013
F. FINANCIAL REPORT
   1. Financial and Investment Report to the Assembly – Judy Hassinger
G. COMMUNICATIONS AND APPEARANCES
   H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
      ORDINANCES
   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
   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
   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
L. COMMITTEE COMMENTS
M. AUDIENCE COMMENTS
N. ADJOURNMENT

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