



# 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, April 21, 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 – March 24, 2014
- F. FINANCIAL REPORT TAB 3
  - 1. Financial and Investment Report to the Assembly – Judy Hassinger
- G. COMMUNICATIONS AND APPEARANCES
- H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
- I. INTRODUCTION OF ORDINANCES TAB 6
  - 1. **Ordinance 13-08am03** *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.*
  - 2. **Ordinance 14-01** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the line item budget for the fiscal year 2015.*
- J. RESOLUTIONS
- K. OTHER BUSINESS TAB 7
- L. COMMITTEE COMMENTS
- M. AUDIENCE COMMENTS
- N. ADJOURNMENT