



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
Tuesday, May 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 – April 21, 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 TAB 4
 - 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.*
- I. INTRODUCTION OF ORDINANCES TAB 6
 - 1. **Ordinance 14-02** *an ordinance of the Northwest Arctic Borough Assembly to approve a professional services agreement with Zender Environmental for a CIAP-Funded Composting Toilet Project, and for related purposes.*
- J. RESOLUTIONS TAB 7
 - 1. **Resolution 14-15** *a resolution of the Northwest Arctic Borough Assembly authorizing a contract for legal services and for related purposes*
 - 2. **Resolution 14-16** *a resolution of the Northwest Arctic Borough Assembly authorizing a contract for services with Judith A. Hassinger as the Borough Treasurer and for related purposes.*
 - 3. **Resolution 14-17** *a resolution of the Northwest Arctic Borough Assembly approving the unincorporated community of Noatak for participation in the FY15 Community Revenue Sharing Program.*

4. **Resolution 14-18** a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with McClintock Land Associates for consulting, mapping, and surveying services related to the Borough's Municipal Land Entitlement, and for related purposes.

- K. OTHER BUSINESS**
- L. COMMITTEE COMMENTS**
- M. AUDIENCE COMMENTS**
- N. ADJOURNMENT**

TAB 8