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 – April 21, 2014
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 13-08am03 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
   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
   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