



# 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, August 26, 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
- 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
- I. INTRODUCTION OF ORDINANCES
- J. RESOLUTIONS TAB 6
  - 1. **Resolution 14-33** a resolution of the Northwest Arctic Borough to issue General Obligation refunding bonds in the principal amount of not to exceed \$4,200,000 to refund certain outstanding general obligation bonds of the borough, fixing certain details of such bonds and authorizing their sale.
  - 2. **Resolution 14-34** a resolution of the Northwest Arctic Borough Assembly delegating to the Northwest Arctic Borough School District specific authorities relating to Grant Agreement No. 15-DC-125 between the Borough and the State of Alaska, Department of Commerce, Community, and Economic Development, and for related purposes.
  - 3. **Resolution 14-35** a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with Damian Satterthwaite-Phillips, D/B/A Phillips research and analytics, for the purposes of completing work on the subsistence mapping project and for related purposes.
  - 4. **Resolution 14-36** a resolution of the Northwest Arctic Borough Assembly adding Wendie Schaeffer as an authorized signatory for Borough checks. TAB 8
- K. OTHER BUSINESS
- L. COMMITTEE COMMENTS
- M. AUDIENCE COMMENTS
- N. ADJOURNMENT